



C. Individual Responsibilities of Directors. Each person serving as a Director, judicial and private sector, shall have the following responsibilities:

- To attend all Board of Directors meetings;
- To adhere to the Council’s Standards of Conduct as issued by the Board of Directors;
- To participate on Council committees as appointed by the Council President, Chief Executive Officer, or the Chief Financial Officer and Chief Program Officers (hereinafter “Principal Staff”);
- To contribute financially to the Council on an annual basis;
- To provide fiscal oversight and accountability to ensure that Council resources are used wisely and consistent with federal and private funding requirements;
- To make efforts to increase the membership of the Council;
- To assist in developing leadership for the Council through recruiting or mentoring members to serve on the Board of Directors, with consideration for achieving diversity and the governance skills needed on the Board;
- To adhere to the Mission and Vision Statements of the Council;
- To adhere to and support decisions made by the Board of Directors;
- To adhere to the Council’s Conflict of Interest Policy and to file annually the acknowledgment and disclosure forms;
- To serve as an ongoing ambassador of the Council in public and private contexts; and
- To fulfill any commitments made to represent the Council in any capacity, and where such representation is supported by the Council, to bear financial responsibility for any costs incurred due to inability to fulfill such commitment.
- To assist in planning fund raising and solicit contributions on behalf of the Council from other judges over whom the judge does not have supervisory or appellate authority in accordance with ABA Model Rule 3.7 unless expressly prohibited by the judge’s state judicial authority or other rule, code or law;

- To engage private and public organizations who have an interest in promoting the law, the legal system, or the administration of justice by and through the mission of the Council including planning, participating, and lending one's judicial title to any fund raising event sponsored by such organization authority in accordance with ABA Model Rule 3.7 unless expressly prohibited by the judge's state judicial authority or other rule, code or law;
- A Director who intends to apply for Employment with NCJFCJ during their term as a Director must resign from the Board by submitting to the Executive Committee written notice of resignation and intent to apply for a specified position of employment with NCJFCJ. If such Director is not hired for the specified position, such Director may not reapply to the Board for one (1) year from the date the person hired assumes the duties of such position. If the Director is hired their resignation remains in effect.