

All Directors shall be actively engaged in the real estate profession. The Directors shall hold a current, valid Rhode Island real estate or appraisal license, certification or registration as set forth in Rhode Island General Laws 5.20-6 and be a REALTOR® member in good standing with the Association. All Directors shall sign annually and comply with a Pledge of Fiduciary Duty, which addresses the categories of loyalty, conflict of interest, confidentiality, obedience, good faith, reasonable care, antitrust, what constitutes a breach of duties, and a certification of insurability.

Any member whose Association past due accounts are more than 90 days in arrears shall not serve as a Director of the Association until such past due accounts are paid in full.

## Specific Duties:

- Approve annual budget (as submitted by Finance Committee), proposed bylaw changes, policies, yearly Slate of Officers and Directors, membership initiatives, annual committee and task force appointments.
- Assist in identifying future leaders.
- Promote active participation in the Association on the part of the Membership; serve as Board ambassadors.
- Review and act on recommendations from committees, task forces, and staff that advance the Board's mission and Strategic Plan goals.
- Are kept abreast of new members approved by Chief Executive Officer
- Adhere to the highest standards of professional conduct and the Code of Ethics of the National Association of REALTORS®.
- Become familiarized with the three levels of the REALTOR® organization and understand our obligations as a member Board of the National Association of REALTORS®.
- Agree to enforce the Bylaws of the Greater Providence Board of REALTORS®, RI Association of REALTORS® and National Association of REALTORS®, the Code of Ethics and Professional Standards procedures of the National Association of REALTORS®.
- Have a duty of care, loyalty and obedience and shall act at all times in the best interest of the Board, its members, and the REALTOR® Association. This duty of care includes preparing in advance of meetings, including reviewing documents prior to meetings. These documents are confidential and may not be shared or distributed.
- Attend Leadership Development Sessions, as scheduled.
- Directors must be members in good standing and must sign the volunteer leadership agreement.
- New Directors must complete two (2) online course before December 31<sup>st</sup> when first appointed:
   Intro to NAR's Core Standards: <a href="https://learning.realtor/diweb/catalog/item?id=9230438">https://learning.realtor/diweb/catalog/item?id=9230438</a>
  REALTORS® Excelling in Association Leadership (REAL):
   <a href="https://learning.realtor/diweb/catalog/item?id=9234541">https://learning.realtor/diweb/catalog/item?id=9234541</a>