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| <b>Board Position:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Secretary | Eligible   | e to Vote: |                 |
| Chapter Name:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           | State:     |            |                 |
| Term Start Date                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           | Term E     | ind Date:  |                 |
| Reports to:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |            |            |                 |
| Job Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |            |            |                 |
| Objective: Provide administrative support at monthly board meetings and assist in coordinating any administrative or writing tasks as needed.  Responsibilities:  ✓ Oversee timeliness and agenda adherence for monthly board meetings ✓ Record minutes electronically during board meeting ✓ Provide recorded board minutes to all chairpersons following adjournment of all meetings ✓ Assist Officers in coordinating educational and professional development events including printing, mailing, organizing materials, assisting with coordination of catering, agenda planning, and execution ✓ Maintain written record of board budget and work with Treasurer to provide monthly and quarterly financial statements for review ✓ Other administrative duties as assigned, to include issuing payments, managing reimbursements, and calendar management. |           |            |            |                 |
| Expected Commitment:  Monthly Deliverables (based on board's strategic plan)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |           |            |            |                 |
| Chapter Board Meetings and Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |           |            |            |                 |
| Regional and National Meetings and Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |           |            |            |                 |
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| Chair:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           | President: |            |                 |
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| Sign:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |           | Sign:      |            |                 |
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Date:

Date: