

## NAHU Board of Trustee Rules of Etiquette

- 1. Meetings will start and end on time. They will be based on an agenda and will articulate a valid purpose for each meeting.
- 2. NAHU's mission and strategies will be kept in mind at all times.
- 3. Agendas will be distributed with background materials, reports and topics 5 days in advance, so all involved will be informed by the time of the meeting.
- 4. Action plans (who/what/when) will be outlined and followed through to completion.
- 5. There is agreement among board members to eliminate non-relevant communications or distractions during the meeting.
- 6. Once a decision has been made, the item will be moved forward in a positive manner. There will not be continued re-discussion of the matter.
- 7. As a Board, we will speak with one voice. We do not propose actions in contrast to board or association position either to other members or non-members including on social media.
- 8. The chair position will be respected and the chair will actively use his/her authority to advance the meeting, using the standard Rules of Order.
- 9. All board members and staff will be treated, and will treat each other, with respect.
- 10. Emails will be respectful and consideration will be given when posting a reply, whether it needs to go to everyone or just the sender. For example, is a "Thank you" response necessary for the entire distribution or is it more appropriate for the sender alone.
- 11. Board calls are open to the membership. Those who want to observe or listen who are not on the Board, or are vice-chairs, should notify the President that they would like to attend.
- 12. Guests including vice-chairs will receive a copy of the agenda and will be placed on mute during the call unless the chair asks them to speak.
- 13. The members of this Board will hold themselves and their peers on the Board accountable to following these rules.
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