**ACMS Board of Directors Responsibilities**

The Ada County Medical Society Board of Directors accepts self-nominations from ACTIVE member physicians in good standing (i.e. MD/DO and must pay full-time or part-time dues or be dues exempt by virtue of years of service) who are willing to fulfill the long-term, but low time commitment responsibilities of a board member.

❒ Directors must be able to attend the majority of meetings on the third Wednesday evening of each odd-numbered month (typically), 7-9 PM at the IMA Building (305 W Jefferson, Boise), plus other planning or committee meetings as the president directs.

❒ Board members should plan to be active in as many society meetings throughout the year as possible, serving as informal hosts to make newcomers feel welcome and get connected.

❒ ACMS Board members are expected to serve for up to eight years beginning as a member-at-large (4 terms) and working up through the officer positions: secretary/treasurer, president-elect, president, and past-president.

❒ One of our meetings is generally held at the IMA Annual Meeting & House of Delegates in Sun Valley (October 2024-26) or Coeur d’Alene (2027). Board members are automatically granted a Delegate position and encouraged, but not required, to attend. A $1000 travel stipend is provided for board members, double the normal member stipend.

❒ It is important that board members play a role in promoting a cohesive medical community and avoid actual or potential conflicts of interests.

**Duties of the Board**

* Establish policy, determine programs, approve the annual budget, and represent ACMS to the medical community.
* Provide ongoing direction for planning, operation, and evaluation of ACMS services and ACMS Foundation activities.
* Appoint, oversee, and support the Executive Director.

**D&O Insurance**

The ACMS maintains Director and Officer Insurance for the protection of the board of directors.

**Leadership Development**

Serving on the ACMS board has proven to be an effective way of developing governance skills. A survey of previous ACMS presidents demonstrates a legacy of local and state medical leadership and actively engaged members.

http://www.adamedicalsociety.org/board-of-directors.html

**ACMS Board of Directors Nomination Form**

Any ACMS member interested in placing his/her name in nomination is asked to sign and return this form to the **ACMS office by August 31, 2023.** The Board of Directors’ officers will select candidates to fill the open at large positions in September.

**As a member of the Ada County Medical Society, I would like to place my name in nomination for a member-at-large position on the Board of Directors and can fulfill board member duties.**

Name (print)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Specialty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Practice\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please answer the following questions and return with your application to the address below.**

1. **What are your hopes and dreams for the Ada County medical community in the next five to ten years?**
2. **What do you think ACMS is doing well?**
3. **What do we need to improve on?**
4. **Do you intend to practice medicine in the Treasure Valley for the next 5-7 years?**
5. **Do you intend to retire in the next 5-7 years?**
6. **Do the important people in your life (spouse, significant other, medical partners, employers) support this new leadership commitment, along with the time and effort to support it?**

Questions about the board of director’s responsibilities may be directed to the ACMS Director or President.

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| **ACMS Director Steven Reames****director@adamedicalsociety.org****208.336-2930 Fax 208.344.7903****305 W Jefferson St. Ste 101 Boise ID 83702** | **ACMS President James Whitaker****Phone: 208.859.3331** |