NPCA Mission Statement:
The National Precast Concrete Association is dedicated to expanding the use of quality precast concrete.

General Description:
The NPCA Board of Directors role is to ensure the fulfillment of the organization’s mission and legal accountability for its operations. The Board derives its authority from members of the association and is accountable to the member’s trust through operation within the governance of the association. The Board consists of a Chairman of the Board, Chairman-Elect, Secretary/Treasurer, twelve producer directors and three associate directors.

Qualifications
• Must be employed by a member of the association in good standing.
• Ability to communicate effectively in oral and written form.
• Fair, reasonable, even-tempered and impartial, with a demonstrated ability to exercise good judgment.
• Committed to serving the common interests of the membership.
• Read, understand, agree to abide by and submit a signed copy of the NPCA Antitrust Policy, a Conflict of Interest Disclosure Form and the NPCA Confidentiality Agreement.
• Complete NPCA’s Association Leadership School prior to taking office.

Specific Duties and Responsibilities:
1. Exercise Duty of Care, Duty of Loyalty and Duty of Obedience.
2. Determine the organization’s mission and purpose.
3. Formulate and oversee a strategic plan to accomplish the organization’s mission.
4. Select or remove, assess and provide support to the NPCA president.
5. Provide adequate resources for the organization to fulfill its mission.
6. Develop an annual budget and ensure that proper financial controls are in place.
7. Determine, monitor and strengthen the organization’s programs and services.
8. Ensure legal and ethical integrity and maintain accountability.
10. Enhance the organization’s public standing.
11. Institute and monitor a system of policies and procedures to accomplish the organization’s mission.
12. Appoint independent auditors for annual financial audit.

Appointment & Term
Annually, three eligible producers and one eligible associate are nominated by the NPCA Nominating Committee for a three year term on the Board. Their nomination is voted on by the membership at the Annual Convention.

Time Commitment Required
• Attend The Precast Show, the Spring Strategic Planning meeting, and the NPCA Annual Convention.
• Attend all board meetings and conference calls.
• Attend all committee meetings and conference calls for the committee for which they are liaison, including those during Committee Week.
• Fully prepare for each meeting.

Financial Commitment Required
• All costs of transportation to and from NPCA meetings and events.
• All registration fees and rooming expenses for The Precast Show and Annual Convention.
• All meals and other incidentals at NPCA meetings and events, except those meals sponsored by NPCA.