

Growth Through Engagement and Teamwork

BoG Member Characteristics

Walt Downing, AESS President

January 17&18, 2020

Courtyard San Antonio Riverwalk

Desirable Characteristics

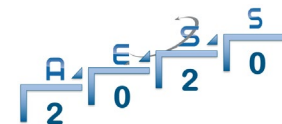
- The ideal Member-at-Large candidate should possess some or all these desirable characteristics.
 - Focused and committed
 - Enthusiastic and capable
 - Intellectually curious - demonstrated life-long learning
 - Collegial, collaborative and open-minded
- Nominators should consider whether candidates display or have the potential to develop these traits.
- We are seeking actively engaged BoG members.

Focused and committed

- 1) Fully supports mission and vision of AESS.
- 2) Persistent, does not let obstacles hinder efforts, and can persevere through difficult times.
- 3) Has physical and emotional stamina to tolerate long days of travel and meetings.

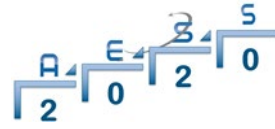
Enthusiastic and capable

- 1) Willing to prepare for and participate in every BoG meeting.
- 2) Eager to serve on and contribute to committees and is accountable for assignments.
- 3) Takes fiduciary duties seriously.
 - a. Duty of care – Participates actively as outlined herein.
 - b. Duty of loyalty – Puts AESS interests ahead of their own; disclose conflicts-of interest.
 - c. Duty of obedience – Ensures that AESS abides by its constitution and by-laws Responsible to IEEE for all applicable policies and practices.



Intellectually curious - demonstrated life-long learning

- 1) Strives to continuously learn and improve as much as possible.
- 2) Agile, innovative, forward-thinking and able to embrace change.
- 3) Thoughtful, can deal with complex issues, sift through alternatives, deliberate, and arrive at sound decisions.



Collegial, collaborative and open-minded

- 1) Supportive and respectful of others.
- 2) Available, approachable, and interested in enhancing and nurturing relationships.
- 3) Able to listen, deals well with conflict, but willing to express own opinion.
- 4) Selfless; more focused on what they can “give” rather than what they might “get” from AESS.