

All questions must be answered.

1. Name, Email address, State/Province, Country

Different types of knowledge are needed within the board. Please indicate your level of proficiency in these various fields: (check one in each area).

2. Finance basic knowledge experienced in finance authoritative knowledge

3. Human resources/personnel not applicable general knowledge worked in area

4. Marketing no experience worked in area expert in field

5. Networking personal application business knowledge

6. Outreach local regional national

7. Technology personal use business application expert knowledge

8. Fundraising familiar with main elements experienced with regulations and submission of applications
 successfully raised funds and/or gained sponsorships

9. FPS institutional knowledge local level affiliate level international level

10. Considering the areas of knowledge in questions 2-9, what do you see as your greatest strength and why?

11. Have you served or are you currently serving on a working Board?

If yes, what is the previous or present Board experiences?

12. List your work experience and/or professional qualifications.

13. Identify your experience with Future Problem Solving, such as: Who do you know that is involved with FPS? How have you been involved with FPS? Explain what knowledge of FPS outside your affiliate you have? (Are you familiar with Policy, mentored regions, workings of the international office, committees, etc.)

Board members will need to:

- have a global perspective that includes both geographical and cultural considerations.

- be able to commit to 4-6 hours monthly to work collaboratively with other board members.

- be willing to commit to giving time and participating/communicating consistently. This includes the willingness to be a part of conference calls at night and or early evening/morning to accommodate all the different time zones and work schedules of the Board members.

The BOT works as a team and needs all members to be involved. The monthly collaboration will be via phone or web-based communications such as email, Skype, VOIP and other platforms. There are two annual in-person board meetings, one at the International Conference and the other in the fall (probably September). All board members should endeavor to attend all meetings.

14. Are you willing and able to meet the above requirements?

If yes, please **read, sign and return** the attached commitment form.

15. Are you currently or have you even been a vendor or employee of FPSPI (does not include evaluation)?

16. Why are you interested in serving on the FPS Board of Trustees? You may submit a written answer or attach a video.

Please submit a photo of yourself, your video response to question 16 (if applicable), and the signed BOT Commitment Form (page 3 of this document) to brad@fpspi.org to complete your application.

Incomplete applications will not be considered.

Applications are due by MARCH 4, 2019!

Future Problem Solving Program International, Inc. (FPSPI)
Board Member Commitment Form

Board duties: I will:

- Endeavor to attend all Board meetings by phone, electronically or in person.
- Review the agenda and supporting materials prior to Board and committee meetings.
- Serve on committees and take on special assignments as needed. This includes taking an active role on committees, responding to committee emails in a timely manner, participating in committee work, etc.
- Personally contribute to FPSPI financially if possible.
- Remain informed about FPSPI's mission, services, and policies and promote FPSPI.
- Provide support and advice to the staff.
- Suggest nominees and participate in Board recruitment.
- Support the organization by representing it in the community and with funders where appropriate.

Board member code of conduct: As a Board member, I understand that I have duties of care, loyalty, and obedience to FPSPI.

- The duty of care includes the duty to pay attention to the organization--to monitor its activities, see that its mission is being accomplished, and guard its financial resources.
- The duty of loyalty includes the duty to avoid conflicts of interest.
- The duty of obedience is to carry out the purposes of the organization and to comply with the law.

As a Board member: I agree to:

- Act with honesty and integrity
- Support in a positive manner all actions taken by the Board even when I am in a minority position on such actions. I recognize that decisions of the Board can be made only by a majority vote at a Board meeting (or unanimous written consent) and respect the majority decisions of the Board, while retaining the right to seek changes through ethical and constructive channels.
- Participate in (1) annual strategic planning, (2) Board self-evaluation programs, and (3) where appropriate, Board development workshops, seminars, and other educational events that enhance my skills as a member.
- Keep confidential information confidential.
- Exercise my authority as a Board member only when acting in a meeting with the full Board or when delegated specific authority by the Board.
- Work with and respect the opinions of my peers who serve this Board and leave my personal prejudices out of all Board discussions.
- Always act for the good of the organization and represent the interests of all people served by the organization.
- Represent this organization in a positive and supportive manner at all times.
- Observe parliamentary procedures and display courteous conduct in all Board and committee meetings.
- Refrain from intruding on administrative issues that are the responsibility of management, except to monitor the results of the organization.
- Accept my responsibility for providing oversight of the financial condition of the organization.
- Avoid acting in a way that represents a conflict of interest between my position as a Board member and my personal or professional life, even if those actions appear to provide a benefit for the organization. This includes using my position for the advantage of my friends and business associates. If such a conflict does arise, I will declare that conflict before the Board and refrain from voting on matters in which I may have conflict.
- Abide by these Board operating procedures and by FPSPI's Policy Handbook, Financial Policies and Personnel Policies.

Name (Print)

Signature

Date