



# San Antonio A&M Club & Foundation Board of Directors Application Form

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|---------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Application Deadline</b>                 | October 31, 2023                                                                                                                                                                                                                                           |                                                                                                                    |
| <b>Turn In Application To</b>               | Option 1                                                                                                                                                                                                                                                   | Email a completed, signed and scanned copy to <a href="mailto:director@aggiepark.com">director@aggiepark.com</a> . |
|                                             | Option 2                                                                                                                                                                                                                                                   | Drop off a completed and signed copy at Aggie Park, 6205 West Ave                                                  |
| <b>Annual Meeting</b>                       | November 27, 2023                                                                                                                                                                                                                                          |                                                                                                                    |
| <b>Election Dates</b>                       | November 27 through December 1, 2023                                                                                                                                                                                                                       |                                                                                                                    |
| <b>Interview Window</b>                     | November 1st-15th                                                                                                                                                                                                                                          |                                                                                                                    |
| <b>Term of Service - 3 years</b>            | From                                                                                                                                                                                                                                                       | January 1, 2024                                                                                                    |
|                                             | To                                                                                                                                                                                                                                                         | December 31, 2026                                                                                                  |
| <b>Qualifications for Director Position</b> | <ol style="list-style-type: none"> <li>1. The applicant must have attended at least one semester at Texas A&amp;M University.</li> <li>2. Be a dues paying member of the San Antonio A&amp;M Club for one full year prior to the election date.</li> </ol> |                                                                                                                    |

Thank you for your interest in serving as a member of the Board of Directors of the San Antonio A&M Club and Foundation. Serving on the Board is a rewarding experience and an opportunity for you to make a positive impact in the Aggie Network and the San Antonio Community.

Please return the completed application as noted above. This application will be kept confidential and be used by the San Antonio A&M Club Nominating Committee to identify and evaluate potential board member candidates. All new directors are elected by a majority vote of the San Antonio A&M Club Members.

## BOARD MEMBER RESPONSIBILITIES

### Responsibilities set forth in the Club Bylaws:

The Board of Directors set forth in these Bylaws shall be the governing body of this Club and shall:

- a) Establish policies, procedures and goals to accomplish the purpose and mission of the Club as set forth in these Bylaws
- b) Implement and monitor the strategic planning process
- c) Monitor the financial affairs of the Club
- d) Monitor programs, fundraisers and activities of the Club
- e) Enhance the Club's public visibility and standing
- f) Ensure legal and ethical integrity and maintain accountability to the membership
- g) Ensure the external financial report of the Club, in a form deemed necessary, is performed annually and in a timely manner
- h) Report to the membership annually or as requested
- i) Oversee and assist the Director of Development & Operations



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Additionally, San Antonio A&M Club and Foundation Directors are elected to a 3-year term and expected to:

- Promote events to their sphere of influence and attend as many events as possible.
- Serve on event committees and carryout the responsibilities assigned including but not limited to: Chair or Co-Chair the committee, organizing and/or cleanup, and working at assigned events.
- Act as an advocate for the San Antonio A&M Club and Foundation, and Texas A&M University.
- Regularly attending Board of Directors meetings generally held the 4<sup>th</sup> Monday of every month at Aggie Park from 6:00pm to 8:30pm. Prepare for the meeting by reviewing the previous meetings minutes/upcoming agenda and asking for clarification or explanation of concerns prior to attending. Note that absence from more than four meetings in a calendar year may lead to removal from office.
- Attend at least one general membership meeting (Monday Lunch or Howdy Hour) per month.

## **Club Objectives set forth in the Club Bylaws:**

The objectives of the San Antonio A&M Club referred to hereinafter as “the Club”, are as set forth below. The Club may expand upon these objectives, without amendment hereto, so long as they are approved by two-thirds of the Club’s Board of Directors.

1. Promote fellowship among the membership.
2. Recruit and welcome new members, paying particular attention to recent graduates and new members of the community.
3. Support the Club’s student programs and scholarship program.
4. Promote cooperation between the San Antonio A&M Moms’ Club and the Club.
5. Promote cooperation between the San Antonio A&M Aggies Women’s Club and the Club.
6. Establish a working relationship with the Association of Former Students and support the activities of the Association.
7. Promote cooperation and support the activities of the Young Aggies of the San Antonio A&M Club.
8. Promote cooperation between the activities of any organization sanctioned by Texas A&M University and the Club.

## **Strategic Vision**

The San Antonio A&M Club strives to be the premier A&M Club across the Association of Former Students network, positively impacting everyone we can by portraying and promoting the Aggie Spirit and Core Values.



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## Mission

To promote fellowship among former students, current students and friends of Texas A&M, to spread the AGGIE SPIRIT across the greater San Antonio Area, and to provide scholarships to Bexar County students attending Texas A&M University.

## Core Values (RELLIS)

- Respect—Earned admiration through the consistency of character
- Excellence—An unwavering desire and commitment towards achieving greatness
- Leadership—Influencing others to achieve positive results through the strength of one's character
- Loyalty—Strong feelings of dedication to our nation, our state, our university, our families and those institutions and values which we individually hold dearest
- Integrity—Being honest and doing the right things regardless of the circumstances or personal consequences
- Selfless Service—Giving of oneself for the greater good, without any expectation of personal gain or recognition

I have read and under understand these responsibilities and I am willing and able to commit the required time to the San Antonio A&M Club and Foundation:

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Signature

Date

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Print Name



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## CANDIDATE INFORMATION

The Director position is a 3-year term, beginning the January after the election and continuing through to the third December afterwards.

First and Last Name: \_\_\_\_\_ Class Year: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

If a club member, other than yourself, is nominating you for this position and has asked you to complete this form, please provide their name and class year below:

Nominated by: \_\_\_\_\_ Class Year: \_\_\_\_\_

1. Have you ever served on a Board of Directors in the past? \_\_\_\_\_ YES \_\_\_\_\_ NO
2. Are you currently committed to serving on any other Boards or in a leadership position in another organization? \_\_\_\_\_ YES \_\_\_\_\_ NO
3. Will you be available to schedule and attend a 15-minute interview with the Nominating Committee on the designated dates? \_\_\_\_\_ YES \_\_\_\_\_ NO
4. Are you comfortable soliciting others for membership and funding? \_\_\_\_\_ YES \_\_\_\_\_ NO
5. Tell us about yourself by attaching your resume or personal bio which incorporates the following information:
  - Degree earned from Texas A&M University and your professional accomplishments
  - Service to Texas A&M University, The Association of Former Students, other Aggie affiliated organizations, and the San Antonio A&M Club & Foundation



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- Major accomplishments while serving an organization in a leadership role
6. On a separate sheet of paper in paragraph form, share your experiences with the San Antonio A&M Club and how you wish to contribute by addressing the following:
- What do you believe is the most important function of the San Antonio A&M Club?
  - What do you value most as a member of the San Antonio A&M Club?
  - What do you feel are the greatest challenges faced by the San Antonio A&M Club and your proposed solutions?
  - Which personal skills and attributes will help you serve as an effective Director?
7. The election will be held at the Club's annual meeting and continue through that week until close of business on Friday. All candidates will be introduced during the Monday Lunch program on voting day so please plan on attending. We will notify all candidates of election results by the end of day on the Monday following the election. If you are not elected to serve as Director, would you consider serving as a member of a Club or Foundation event committee for the following year? \_\_\_\_\_ YES \_\_\_\_\_ NO
8. If YES, please list the event committee(s) in which you are interested. For a list of events, please visit [AggiePark.com](http://AggiePark.com):
- \_\_\_\_\_
- \_\_\_\_\_
9. If you are not elected to serve as a Director, would you like to be reconsidered for nomination as a Director of the San Antonio A&M Club and Foundation in the following year? \_\_\_\_\_ YES \_\_\_\_\_ NO

**THANK YOU FOR YOUR INTEREST AND WILLINGNESS TO SERVE**

**THE SAN ANTONIO A&M CLUB AND FOUNDATION!**