



Qualifications for the ECA Board of Directors

Nominees for the 2024 ECA board must be a Senior Fellow, Fellow, or Organizational Member in good standing, and willing to serve a minimum of one three-year term, with the option of one renewal of an additional three years. No director may serve more than two consecutive terms.

Candidates for a board position must complete the **ECA Board of Directors Candidate Nomination Form**. Candidate Nomination forms must be submitted according to the posted deadline. After reviewing the qualifications of each candidate, the ECA Nominating & Governance Committee will propose a slate of nominees to the ECA Board of Directors for approval.

Requirements

All qualified candidates must be:

- A Senior Fellow, Fellow, or Organizational Member in good standing for at least twelve months prior to consideration.
- Willing to take on new and expanded responsibilities within the ECA with the support of the current employer.
- Free of conflicts of interest.
- Able to perform the responsibilities of a director to include:
 - Completion of at least one three-year term.
 - Service on one or more board committees.
 - Responsible to remain fully informed on board matters, review board materials prior to meetings and contribute to board activities in a meaningful way.
 - Meet personal and board deadlines as appropriate.
 - Actively participate in board and committee meetings by teleconference and in person on a consistent basis.
 - Promote and represent the interests and objectives of the ECA (and ECI) internally and externally.

Qualifications & Skills

- Experienced ethics & compliance professional who can contribute insight, critical thinking, and good judgement.
- Active listener who seeks to understand when participating in discourse.
- Openness to new ideas, objectivity, and acceptance of ideas that might be different than your own.
- Able to communicate ideas clearly and concisely.
- Maintains a good reputation in the professional community.
- Acts with integrity at all times.