



Approved: Executive Committee – 10/11/07  
Revised: Board of Directors – 8/18/12  
Revised: Board of Directors – 11/3/12  
Revised: Board of Directors – 07/23/22

## POSITION DESCRIPTION

**Title:**

Director, American Academy of Dermatology (AAD)

**Term of Office:**

- Four Years
- AAD Director's also serve as Directors of the American Academy of Dermatology Association (AADA). Refer to the AADA Director position description for the additional duties that fall under this position.

**Accountability:**

Reports to the Membership

**Role:**

To act in the best interest of the Academy as a whole and be faithful to the Academy's vision, mission, and strategic goals. Exercise due care; follow Academy Bylaws, administrative regulations, and policies, as well as all external laws; and give undivided allegiance to the Academy when making decisions affecting the Academy.

**Responsibilities:**

- Be informed about and support the Academy's mission, services, policies and programs.
- Adhere to fiduciary obligations (duties of care, loyalty, and obedience).<sup>1</sup>
- Board members are expected to make an annual donation to the Academy's annual giving program.
- Be informed about and support the Board of Directors' mission to govern the Academy, protect the organization's image and assets and be the moral voice of its members.
- Attend in person and in their entirety all quarterly Board meetings and support other Academy functions.
- Review agenda and supporting materials prior to meetings and come prepared to participate.
- Keep up to date on developments in Dermatology.
- Become familiar with and uphold the Bylaws, administrative regulations, and policies and participate in Board meetings in accordance the *American Institute of Parliamentarians, Standard Code of Parliamentary Procedures*.
- Follow Disclosure of Outside Interests and Management of Conflicts of Interest and confidentiality policies outlined in the administrative regulations and governance polices.

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<sup>1</sup> The fiduciary obligations of elected officers and directors generally apply when they officially take office at the end of the Annual Meeting following their election. However, officer and director-elects must abide by the fiduciary obligations of officers and directors during the year following their election and before they formally take office to the extent that they are involved in any Board of Directors meetings, activities, or decisions, particularly with respect to confidential information and conflicts of interest.

## Director of the Board Position Description (AAD)

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- Hold frank discussions at the Board meetings, respectful of all opinions, yet ultimately speak as one voice and support all actions taken by the Board.
- Serve as a liaison to councils, committees, task forces, and ad hoc task forces as assigned. Accept special assignments.
- Perform other duties as directed by the Board and/or President.

### Time Commitments & Obligations:

3 days/month, including:

<b><i>Serve and represent the AAD/A membership at the:</i></b>	
Board Meetings	4/Year in person in Winter, Spring, Summer & Fall
Academy Annual Meeting	Yearly
Innovation Academy Meeting	Yearly
Leadership Forum	Yearly in Spring
Strategic Retreats	As Scheduled
Ad Hoc	Other committee conference calls

### Qualifications:

#### *Professional*

- Broad-based knowledge and experience in Dermatology
- Understand the working/operational structure of the Academy
- Knowledge of the governance and management roles of the volunteer and paid staff
- Ability to understand financial information effectively
- Ability to work with and build consensus among diverse groups

#### *Personal*

- Honesty and Integrity
- Accessibility and responsiveness
- Strong work ethic
- Have no significant conflicts of interest