

Resident and Medical Student Trustees

Powers and Duties of the Trustees:

(As defined by the OAFP Foundation Code of Regulations)

It shall be the duty of the resident and student trustees to attend meetings of the OAFP Foundation Board of Trustees. They shall serve on committees to which they are appointed. They shall have such power and duties as may be prescribed by these Code of Regulations or by the OAFP Foundation Board of Trustees. Up to two resident trustees and up to two student trustees may be selected in any given year and corresponding alternate resident trustee(s) and corresponding alternate student trustee(s) shall be elected in the event of unavoidable absence of the resident or student trustee(s), to serve with full voting privileges. Resident and student trustees and alternate trustees serve a one-year term and may be re-elected each year if still eligible.

Major Responsibilities and Duties:

The responsibilities of a Trustee are:

- To assist in supporting and interpreting the mission of the OAFP/F to the people of Ohio
- To develop and approve long-term strategies and policy
- To participate in policy and fiscal discussions to gain an understanding of how the Foundation operates
- To participate in fundraising activities
- To avoid involvement in a private business in a way that places them at special advantage because of their association with the Foundation
- To abstain from voting when conflicts of interest arise

Specific duties for each Trustee include:

- Attend a minimum of 50% of the Board meetings per year
- Serve on at least one of the Board committees
- Make a meaningful personal and/or corporate financial contribution to the OAFP/F annually
- Provide assistance in the identification, cultivation, and solicitation of prospects and donors
- Act as an advocate for the Foundation within the OAFP community and to external audiences

Specific duties for each Resident and Student Trustee include:

- Represents the residents and students through attendance at board meetings; attends all meetings and contributes to the discussion
- Serves as a liaison between the Foundation and the resident and student OAFP membership
- Gleans information about activities and problems that need reported to the Foundation board
- Reports on Foundation activities to resident and student members
- Serves as a resource to resident and student members
- Encourages involvement in the OAFP by resident and medical student members; observes members and makes appropriate recommendations relative to their potential service on OAFP and/or Foundation committees and in other leadership positions

Commitments:

- Resident and student trustees serve an initial one-year term and may be re-appointed to serve additional term(s). Terms begin July 1.
- There are usually four Board meetings per year. These are usually scheduled to coincide with OAFP cluster weekends. Board meetings are usually two hours in length.
- Attends Foundation Board meetings and the meetings of committees to which the resident or medical student trustee has been assigned

Reimbursement:

- The resident and student trustees' travel will not be reimbursed in accordance with the current Foundation travel reimbursement policy.

Approved by Board of Trustees 10/24/2015