## Description of Officer Responsibilities

Society of Critical Care Medicine - Texas Chapter

| Officer Position | Term | Qualifications | Responsibilities |
| :---: | :---: | :---: | :---: |
| Executive Committee |  |  |  |
| President-Elect | 3 year progressive term (year 1: president-elect, year 2: president; year 3: past-president) | Must meet one or more of the following criteria: <br> - current participation on the Board of Directors (BOD) for a minimum of one complete year <br> - current Chair of a Chapter Committee for a minimum of one complete year <br> - past member of the Executive Committee | President-Elect (year 1) <br> - Preside at BOD meetings <br> - Serves as delegate to SCCM <br> - Other duties in absence of chapter president <br> Chapter President (year 2) <br> - Serve as chief executive officer of organization <br> - Preside at all meetings of Executive Committee <br> - Ex-officio member of all chapter committees (except Nominations Committee) <br> - Serve as delegate to SCCM <br> Immediate Past-President (Year 3): <br> - Preside at meetings of the BOD and the Chapter Executive Committee in the absence of the Chapter President and the Chapter President-elect <br> - Other duties in absence of chapter president |
| Secretary | 2 years | Must meet one of the above criteria or be a current active member of a Chapter Committee for a minimum of one complete year. | - Secretary at all BOD and Executive committee meetings <br> - Maintain all records for chapter <br> - Certify action of BOD and Executive Committee <br> - Charge of the seal <br> - Provide notice of meetings <br> - Work with SCCM to maintain updated membership list |
| Treasurer | 2 years | Must meet one of the above criteria or be a current active member of a Chapter Committee for a minimum of one complete year. | - Responsible for all money, funds, and valuable papers/documents for the chapter <br> - Attend all Executive Committee meetings <br> - Deposit funds as appropriate <br> - Maintain records for all monetary transactions <br> - Annual financial report to BOD and SCCM <br> - Manage chapter membership funds and file appropriate tax information |

Updated August 2017

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| :---: | :---: | :---: | :---: |
| Board of Directors |  |  |  |
| Physician seat | 3 years | Must be a physician and current active member of the SCCM Texas Chapter | - Oversee function of the chapter <br> - Ensure orderly transfer of the administration of the chapter from the retiring tc the incoming officers and Board representatives <br> - Formulate long-range plans for the chapter <br> - Create and provide annual report of activities to SCCM |
| Allied health seat | 3 years | Must be an allied health practitioner and current active member of the SCCM Texas Chapter |  |
| Nurse seat | 3 years | Must be a nurse and current active member of the SCCM Texas Chapter |  |
| At-Large seat | 3 years | Must be a current active member of the SCCM Texas Chapter (all professions are eligible for this seat) |  |

