



## INSA BOARD OF DIRECTORS

The Board of Directors is composed of a cross section of INSA corporate and academic senior leaders that function as the governing body and work to further enhance the mission of the Alliance. The Board of Directors is responsible for oversight of INSA's business operations and fiduciary health. Directors are charged with reviewing and vote to accept INSA's financial statements and annual audit, as well as other measures that required Board of Director approval throughout their term.

Currently 18 Directors serve on the INSA Board. Directors serve a three-year term, with 1/3 of the Directors rotating each year.

Every Director is expected to attend Board meetings four times per year and serve on at least one Committee of the Board, to include:

- Audit and Compensation Committee
- Governance Committee
- Membership Committee
- William Oliver Baker Award Selection Committee
- IT Oversight Committee

**Additionally, there is an expectation that Board members in collaboration with staff, will assist in securing revenue and represent INSA in appropriate forums.**

In appreciation for their service on the INSA Board of Directors, they receive:

- Gratis attendance at the William Oliver Baker Award Dinner and INSA Leadership Dinners, as well as attendance at the Board reception at these events.
- Gratis attendance to INSA Speaker Series events
- Gratis attendance at select Council/Task Force meetings and panels

For a list of current Board of Directors click here:

<https://www.insaonline.org/about/leadership/directors/>