



# Minnesota Solar Energy Industries Association

We Move Minnesota Solar + Storage Forward

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## MnSEIA Board of Directors - Role Description

As a 501(c)(6) trade association, MnSEIA's Board of Directors provides oversight and direction to implement the organization's mission.

*MnSEIA's mission is to grow the solar and energy storage industries as part of Minnesota's clean energy transition by delivering strong public policy, education, job creation and sustainable industry development.*

MnSEIA's Bylaws authorize the Board of Directors (Board) as the governing body of the Association. The Board supervises, controls and directs the affairs of the Association, its committees and publications. The Board determines the general policies, actively promotes the Association directives, and supervises the disbursement and regulations as are necessary for the conduct of its business.

Each year a Nominating Committee, comprising MnSEIA voting members, nominates candidates for board vacancies. The Nominating Committee vets candidates that apply for a board position by ensuring the candidate is: i) a voting member in good standing with the organization; ii) compliant with the ethical requirements of the organization; iii) will add value to the organization through their knowledge of the industry, diversity of insight, willingness to assist and volunteer time; and iv) fulfills any other relevant qualification criteria the Committee establishes.

### **Board of Director Duties**

- Serve a 3-year term.
- Serves in their individual capacity to advance the industry as a whole.
- Participates in bi-monthly in-person board meetings and quarterly member meetings. Meetings are held weekdays during business hours.
- Is available up to 5 hours per month to participate in board and/or committee work.
- Champion and promote MnSEIA initiatives to membership and publicly.

### **Eligibility**

- To be eligible to run for the board a candidate must be employed by a company or organization that is a voting member of MnSEIA.