



Dr. John Park Roy B. Davis Professor of Agricultural Cooperation

Cooperative Management Letter is funded through the Roy B. Davis Professorship in Agricultural Cooperation at Texas A&M University. © 2014



Department of Agricultural Economics Texas A&M University 2124 TAMU College Station, TX 77843-2124

Phone: (979) 845-8982 Email: john.park@tamu.edu

http://cooperatives.tamu.edu/

Behaviors of an Extraordinary Board

We often talk of "best practices" of board members and of the various duties of directors. But what sets apart the truly extraordinary board from the rest? These examples suggest a fine balance of skills.

An extraordinary cooperative board...

- 1. represents the interests of the members while simultaneously protecting the assets of the co-operative.
- 2. establishes a code of ethics and sets the example for all personnel to follow.
- 3. promotes a diverse culture where all can be heard without fear of punishment or loss.
- 4. follows a carefully planned agenda for board meetings, which includes reports on delegated responsibilities and previous assignments.
- 5. promotes transparency while vigorously protecting confidentiality.
- 6. is dedicated to continually and frequently improving itself through training and education.
- 7. strictly adheres to the established role of directors and does not make operational decisions.
- 8. is in a constant cycle of strategic planning that includes board retreats as well as regular evaluation of objectives during board meetings.

Educational programs of Texas A&M AgriLife Extension are open to all people without regard to race, color, gender, disability, religion, age, or national origin. Issued in furtherance of Cooperative Extension Work in Agriculture and Home Economics, Acts of Congress of May 8, 1914, as amended, and June 30, 1914, in cooperation with the United States Department of Agriculture, Douglas Steele, Director, Texas A&M AgriLife Extension Service, The Texas A&M University System.