GROUP DECISION MAKING QUESTIONS

These questions help directors exercise diligence in their decision making. They form a comprehensive method for considering urgent, important and planning decisions.

Item for decision: ____________________________________________________________

1. What are the objectives for making this decision – what do we hope to achieve?

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2. How does the decision help advance the purpose of the association?

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3. Which strategic goal(s) does the decision help achieve?

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GROUP DECISION MAKING QUESTIONS (cont'd)

Does the decision serve the fiduciary responsibilities of the board?

4. **Financial**: Are the direct and indirect costs of this decision reasonable and affordable?

5. **Legal/Regulatory**: Does this decision meet all legal and legislative requirements?

6. **Reputation**: Will this decision positively impact the reputation of our association or that of our members?

7. What risk is associated with this decision and how might it be mitigated?

8. What is the risk of not making this decision?

9. How will success be measured?