

## **Air Northwest Virtual Airlines**

### **Job Description**

#### **Board of Director**

A member of the Board of Directors is appointed by and works for the CEO. A Board Member is responsible for:

1. Assisting the CEO and COO in the management of the VA.
2. Making recommendations to the CEO and COO on proposals.

Skills Required:

1. People skills to deal with a wide variety of personnel.

Members of the Board of Directors must have a current email address. Emails from ANW staff should be answered within two working days. High-Speed access to upload/download files is preferred, but not essential.

The Board of Directors will consist of the following positions:

1. COO
2. 1 Hub Commander (appointed by the COO)
3. 1 ANW at large pilot (appointed by the COO)
4. The Director of Special Operations
5. The Training Director
6. The CIO

Reviewed by: Andrew Cook, COO

Approved by: Ron Tuskan, CEO

Date: November 10, 2008