

Board Member Agreement

As an officer or director of the [ASSOCIATION], I am fully committed and dedicated to the mission and have pledged to carry out this mission. I understand that my duties and responsibilities include the following:

1. I am fiscally responsible, with other board members, for this organization. I will know what our budget is and take an active part in reviewing, approving, and monitoring the budget, and actively supporting the revenue-generating activities to meet it.
2. I know my legal and fiduciary responsibilities for this organization and those of my fellow board members, and I will honor these responsibilities. I am responsible to know and oversee the implementation of policies and programs.
3. I accept the bylaws and operating principles of [ASSOCIATION] and understand that I am morally responsible for the health and well-being of this organization.
4. I will actively promote [ASSOCIATION] and encourage and support its staff.
5. I will attend board meetings, be available for phone consultation, and serve on at least one committee. If I am not able to meet my obligations as a board member, I will offer my resignation.
6. In signing this document, I understand that no quotas are being set, that no rigid standards of measurement and achievement are being formed. Every [ASSOCIATION] board member is making a statement of faith about every other board member. We are trusting each other to carry out the above agreements to the best of our ability.
7. I will abide by [ASSOCIATION]'s Board of Directors Code of Ethics and Antitrust Compliance policies.

Signed _____ Date _____
[ASSOCIATION] Board Member

Signed _____ Date _____
[ASSOCIATION] President