

## Tillicum Foundation Board Member Agreement

I, \_\_\_\_\_, understand that as a member of the Tillicum Foundation Board of Directors, I have a legal, moral and fiduciary responsibility to ensure that the organization does the best work possible under its mission statement. I believe in the purpose and the mission of the organization. I will act responsibly and prudently as its steward.

My duties and responsibilities as a board member include:

- 1) I will serve a two-year term. I understand that if I choose to run for re-election, that I can be elected to another term if elected by KMUN members.
- 2) I will represent the organization, and interpret the organization's work and values to the community. I will act as an ambassador in support of KMUN's goals to attract new volunteers and donors.
- 3) I will engage in long-term planning for KMUN and I will help shape the vision and work of the organization.
- 4) I will attend at least 10 of 12 of board meetings and key events (ex: Spring and Fall Pledge Drives). I will inform the staff manager or board president beforehand if I will not be able to attend a meeting or event.
- 5) I will make a personal financial contribution at a level that is meaningful to me.
- 6) I understand that board members are asked to help with fundraising and I will support KMUN's fundraising as the need arises and my schedule allows.
- 7) I will act in the best interests of the organization and excuse myself from discussions and votes where I have a conflict of interest.
- 8) I will stay informed about what is going on in the organization. I will ask questions and request information. I will participate in and take responsibility for making decisions on issues, policies, finances and other board matters. I will, to the best of my ability, take advantage of educational and professional development opportunities in order to be informed.
- 9) I will participate in the organization by serving on at least one committee or project.
- 10) I will maintain the confidentiality of board deliberations and will publicly support the decisions of the board, including those of which I might have been in disagreement with.
- 11) If I don't fulfill these commitments to the organization, I will expect the board president to call me and discuss my responsibilities with me.

Signed:

\_\_\_\_\_ Date: \_\_\_\_\_  
Member, Board of Directors

\_\_\_\_\_ Date: \_\_\_\_\_  
President, Board of Directors