

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 in pursuit of its goals. 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 the term to which I have been elected or appointed. If I wish, I understand that I may stand for election to an additional term at the annual meeting of the membership.
- 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 the 12 monthly board meetings and key events important in fund-raising and foundation mission. I will inform the 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 on-going 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 with which I might have been in disagreement
- 11) If I do not 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