

Board Member Agreement

As a board member of the _____, 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 know my legal responsibilities for this organization and those of my fellow board members. I am responsible to know and oversee the implementation of policies and programs.
2. I accept the Bylaws and understand that I am responsible for the health and well-being of this organization.
3. I have a fiduciary responsibility with other board members, for this organization. will know what our budget is and take an active part in reviewing, approving and monitoring the budget and fundraising to meet it.
4. I will actively remain engaged in the work of NAHC Committees and Board of Directors in between regularly scheduled meetings, which may include attending special events, writing mail appeals, teleconference calls and the like.
5. I will actively promote NAHC and encourage and support operations. I will refrain from making requests or giving special direction as an individual to management.
6. I will participate in board conference calls, be available for phone consultation, and serve on at least one NAHC committee if appropriate. Agendas are generally sent out prior to board conference calls and meetings. I will come fully prepared to discuss agenda items. If I am not able to meet my obligations as a board member, I will offer my resignation.
7. In signing this document, I understand that no quotas are being set, that no rigid standards of measurement and achievement are being formed.

I will carry out the above commitments to the best of my ability.

Signed Name _____

Print Name _____

Date _____