



## 2019 Board of Directors Agreement Form

(Version 1/2019 – 2 pages)

I, \_\_\_\_\_ understand that as a board member of the AFP – Aloha Chapter Board of Directors, I have a legal and moral responsibility to ensure that the Aloha Chapter does the best work possible in pursuit of its mission and strategic plan.

*As part of my responsibilities as a board member, I agree to:*

1. Believe in the purpose and the mission of this organization and act responsibly and prudently as a steward of this chapter.
2. Positively interpret the chapter's work and values to the community, represent the chapter and act as an advocate for ethical fundraising and the chapter.
3. Prepare for and attend at least 75% of the board meetings each calendar year (in person or on the phone) and provide written notice in advance when unable to attend a board meeting to the chapter administrator and board president.
4. Actively participate on at least one board committee and one NPD committee. Lead at least one initiative that supports Aloha Chapter goals this year.
5. Attend at least two education or networking events and act in the AFP ambassador role at these events.
6. Participate, in addition to my NPD committee role, in NPD activities by nominating awardees, attending the annual education conference, attending the NPD awards banquet, or volunteering on the event day.
7. Make a personal financial contribution to the AFP Be The Cause Annual Campaign, to the best of my ability, before July 1<sup>st</sup>, 2019.
8. Participate in the formal chapter solicitation process regarding cash or in-kind contributions and sponsorship cultivation, individually or as assigned and actively forward opportunities to the resource development committee.
9. Secure at least one new AFP Aloha Chapter member in 2019.
10. Recuse myself from discussions and votes where I have a conflict of interest.
11. Stay informed about chapter news, events and issues. Ask questions and request information when needed. Participate in and take responsibility for making decisions on issues, policies and other board matters.

