ROSALIA BATTLE DAYS ASSOCIATION

PO BOX 22

ROSALIA, WA 99170

ROSALIABATTLEDAYS.INFO

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Board Member Agreement

As a member of the Board of Directors, which has legal, financial and policy-making responsibilities for the Rosalia Battle Days Association (RBDA), I agree to the following:

1. Uphold and oversee the mission, philosophy, strategic plan, and purpose of the Rosalia Battle Days Association.

2. Be an ambassador for the organization. Help spread the word about RBDA and make connections in the broader community.

3. Adhere to the bylaws and policies set by the Board of Directors.

4. Accept responsibility for the organization's direction, planning and goal setting.

5. Regularly attend Board meetings.

6. Actively participate in RBDA fundraising projects.

7. Support and maintain contact with RBDA Directors and volunteers.

8. Participate in special RBDA Board projects and Committee's as deemed necessary.

9. Complete action items in a timely manner as determined by the Board to be your responsibility.

10. Maintain confidentiality of Board business at all times.

I understand that I have been elected for a two-year term, renewable upon completion of the term. I agree to be an active member of the Rosalia Battle Days Association Board of Directors and to uphold the above-mentioned expectations.

The organization, in turn, shall:

1. Provide any and all relevant information concerning the operations of the organization including at least quarterly financial statements.

2. Respond to any questions that are important to the successful fulfillment of my legal, moral, and financial responsibilities.

3. Assist me in my self-evaluation of my performance as a Board member.

4. Purchase and keep current appropriate Directors and Officers indemnity insurance at all times.

Signature: _____ Date: _____