



POTLATCH FUND

CELEBRATING NATIVE COMMUNITIES THROUGH THE CULTURAL TRADITION OF GIVING

BOARD MEMBER COMMITMENT AGREEMENT

Our mission is celebrating Native communities through the cultural tradition of giving.

As a member of the Board of Directors, I agree to abide by the Articles of Incorporation, Bylaws and policies and procedures of Potlatch Fund; I will avoid any conflict of interest or appearance of conflict: participate in short and long range planning activities; ensure effective fiscal controls and accountability; approve the Potlatch Fund annual budget and help ensure that the Potlatch Fund meet all legal and corporate requirements. I agree that, if at any time, I am unable to fulfill the commitments as a member of the Board of Directors of Potlatch Fund, I will give appropriate notice of resignation, in writing, to the President of the Board of Directors.

Attend Board Meetings

I will faithfully attend, except under extraordinary circumstances, all meetings of the Board of Directors.

[check to confirm attendance]

<input type="checkbox"/>	Monthly 2023 – Phone & Zoom Meeting [5:00 to 6:30pm Pacific Time]
<input type="checkbox"/>	Summer 20xx – In-Person Retreat Meeting [Location & Time TBD]
<input type="checkbox"/>	Fall 20xx – In-Person Meeting [in conjunction with Annual Gala]
<input type="checkbox"/>	Winter 20xx – In-Person Annual Meeting [Location & Time TBD]

Participate in Committee Work

I will serve on at least one Committee and/ or Sub-Committee and faithfully attend meetings. *[check all that apply]*

<input type="checkbox"/>	Finance Committee
<input type="checkbox"/>	Gala Committee
<input type="checkbox"/>	Overarching Grant Committee

Make a Financial Commitment

I will make an annual contribution that is meaningful to me. *[check all that apply]*

<input type="checkbox"/>	\$
<input type="checkbox"/>	In-kind \$
Notes:	

Commit to Fundraising

I will assist in the following way: *[check all that apply]*

<input type="checkbox"/>	Annually cultivate relationships with # _____ donors and prospects
<input type="checkbox"/>	Assist with outreach to Tribes, foundations, corporations for potential donations
<input type="checkbox"/>	Assist with outreach to potential sponsors for Annual Gala
<input type="checkbox"/>	Assist with outreach to potential sponsors for 2 additional events.
<input type="checkbox"/>	Other: _____
Notes	

Public Relations

I will act in a positive and professional manner within all arenas (community, public meetings, and events, etc.) as an representative and advocate of Potlatch Fund. I will promote Potlatch Fund and its programs and activities on an ongoing basis.

Policy Development

I will exercise my best judgment in making all policy decisions and without bias or conflict of interest.

Confidentiality

I will respect the confidentiality of information obtained related to community members, Potlatch Fund staff, fellow member of Potlatch Fund Board of Directors, donors, committee members, volunteers or any other significant person involved with the organization. I will faithfully follow all the policies and procedures regarding confidentiality.

Printed Name

Signature

Date

