

KDLL Board Member Job Description and Commitment

I agree that, in my capacity as Board member, I shall, annually:

- Read, understand and sign, annually, a Board member commitment form;
- Work hard to understand roles and responsibilities and be sufficiently knowledgeable about KDLL and its operation, so that I can make informed decisions;
- Attend scheduled Board meetings, including Board retreats;
- Read the materials sent to me, come to meetings on time and stay for the full agenda, unless I have otherwise notified the Board or committee chair;
- Actively participate in identifying and exploring a variety of opinions and options before voting on Board matters;
- Listen carefully and with an open mind to other Board members and staff;
- Ask for clarification on any matter or material that I do not understand before making a decision;
- Declare any matter where a personal or business conflict of interest arises and abstain from voting and/or from directing pertinent discussions;
- Monitor, review and actively participate in the process to approve KDLL's finances and policies;
- Help develop and actively participate in an assessment of my Board's performance;
- Participate in any major givers functions, annual meetings, membership drives or other meetings/events in which Board participation is requested, unless I have otherwise notified the Board or committee chair;
- Contribute to my station's membership campaigns (the contribution should reflect an amount that is commensurate with my earning capacity and reflects my commitment to the station);
- Give the aforementioned contribution as an unrestricted gift, thereby indicating confidence in the station and its fund distribution process;
- Hold KDLL to a high standard of performance and actively participate in making this a world-class organization;

I have read this Board Member Commitment form with the understanding that I will fulfill the foregoing responsibilities. The KDLL Board may ask for my resignation if I fail to meet my commitments (e.g., missing three scheduled meetings, etc).

Printed Name

Signature

Date