

Board Member Agreement

As a board member of the American Camp Association, I am fully committed and dedicated to ACA's mission, and I have pledged to carry out this mission. I understand that my duties and responsibilities include the following:

1. I am fiscally responsible, with other board members, for this organization. I will take an active part in the governance portion of our budget.
2. I know my legal responsibilities for this organization and those of my fellow board members. I am responsible for the Ends determinations of ACA.
3. I accept the bylaws, policies manual, and conflicts of interest policy and understand that I am morally responsible for the health and well-being of the American Camp Association, and I pledge to act in trusteeship for the ownership. I will represent unconflicted loyalty to the interests of the Association.
4. I will disclose any actual or possible conflict of interest related to my fiduciary responsibility as described in the Board Policy GP-8 and will disclose any involvement with other organizations, vendors, or any other associations that might produce a conflict. I will abstain from deliberations and votes where an unavoidable conflict of interest exists.
5. I will support the association annually through a financial donation. I may give this as a one-time donation each year, or I may pledge to give a certain amount several times during the year.
6. I will actively engage in fund-raising for this organization in whatever ways are best suited for me. This may include individual solicitation, undertaking special events, writing mail appeals, and the like. I am making a good-faith agreement to do my best and to raise as much money as I can.
7. I will actively promote ACA and be knowledgeable and articulate about communicating the value of the camp experience.
8. I will attend board meetings, be available for phone consultation, and serve on at least one ACA committee if asked. I will actively pursue other volunteers for service to ACA. If I am not able to meet my obligations as a board member, I will offer my resignation.
9. I recognize the lack of authority vested in individuals except when explicitly Board-authorized and I will respect the confidentiality appropriate to issues of a sensitive nature.
10. In signing this document, I understand that no quotas are being set and that no rigid standards of measurement and achievement are being formed. Every board member is making a statement of faith about every other board member. We trust each other to carry out the above agreements to the best of our abilities.

Signed _____
Board Member

Date _____

Signed _____
Board Chair

Date _____