

**SAME Foundation
Board Member Responsibilities and Expectations**

As a Board member of the SAME Foundation, I am fully committed to supporting the mission and vision of the Foundation and the Society we support. As a leader, I understand that a great deal is expected of me and that my duties and responsibilities include the following:

- I understand my fiduciary responsibilities as a Board member and will provide oversight of the Foundation's activities, finances, and administrative operations.
- I will be fiscally responsible, with other Board members, for this organization.
- I know my responsibilities for this organization as a member of the Board and will take an active part in establishing and overseeing the organization's policies and programs.
- I will act in accordance with the bylaws and operating policies of the organization and understand that I am responsible, as a member of the Board, for the health and well-being of this organization.
- I will prepare for, attend, and actively participate in Board meetings, be available for phone consultation, and serve on at least one committee.
- I will personally contribute a financial donation annually to the SAME Foundation.
- I will actively participate in fundraising and support those in charge of the organization's fundraising. I will make a good faith effort to help raise funds as I can.
- I will represent the best interests of SAME as a whole and actively promote SAME and the SAME Foundation in the community and will encourage and support its staff.
- I will actively participate in the recruitment of new Board members, as needed.
- If I am not able to meet my obligations as a Board member, I will offer my resignation.

I understand my duties and responsibilities to support SAME and the SAME Foundation. I trust that all Board members, including myself, will carry out the above agreements to the best of our ability. Foundation Board members are covered by SAME's Director's & Officer's Liability Insurance.

Compliance is collected via on-line survey.