

Board Member Agreement

Position: Director, Board of Directors

Term: Fours-Years; Renewable One Time According to Bylaws

Basic Duties,
Responsibilities:

Board Members are required to monitor finances, review and update the organization's operational and strategic plans, help establish and support organization's policies, and to give support and counsel to its programs and initiatives.

Board Members are expected to participate in two Board Meetings per year and in the quarterly conference calls. Ordinarily these duties entail at least 6 days of service per year and some travel.

Board Members are also expected to attend organization's initiatives or sponsored programs where appropriate, and to represent the organization to their companies or institutions, to the dental communities and other communities of interest.

Additionally, Board Members are expected to make an annual financial contribution to the ___ Foundation and to lead or assist in developing new or continuing resources to the organization.

Expenses:

Board Members will be reimbursed for the lowest available airfare to the meeting locations and for two nights in a designated hotel. Upon request, Board Members will be reimbursed for other expenses incurred while conducting official Board business. Additional contributed in-kind services/resources are welcome and highly encouraged.

Legal
Responsibilities:

Board Members are bound by the non-profit laws and regulations of the State of _____ and, as such, must carry out the functions described in the Board Member Agreement.

Liability:

While serving on the Board, Board Members are covered by the Directors and Officers' Insurance. The Directors and Officers'

Insurance is regularly updated and liability coverage increased as necessary.

Board Meetings: Board Meetings are held twice annually, in October (in conjunction with the xxx Meeting), and in June, and quarterly conference calls are conducted to fulfill the duties of the Board of Directors. Additionally, provisions exist for special meetings as necessary.

If a Board Member misses more than two consecutive meetings, he/she is requested to vacate their Board seat for a new member who can participate fully in the organizational duties.

I have read and understand the Board Member Agreement.
I agree to serve as indicated.

Name: _____

Signature: _____

Date: _____