



Dedicated to the protection and restoration of the ecosystems of the Umpqua watershed and beyond through, education, training and advocacy.

Board Member Statement of Agreement

Name: _____

As a board member of Umpqua Watersheds, I understand that my duties and responsibilities include the following:

- I am fiscally responsible, with the other board members, for this organization. It is my duty to know what our budget is and to take an active part in planning the budget and implementing the fundraising to meet the budget.
- I am legally responsible for this organization. I am responsible to know and approve all policies and to oversee their implementation.
- I am morally responsible for the health and well-being of this organization. As a member of the board, I have pledged myself to carry out the mission of Umpqua Watersheds. I am fully committed and dedicated to this mission.
- I will give what is for me a substantial financial donation. I may give this as a onetime donation each year, or I may give a certain amount several times during the year.
- I will actively engage in fundraising for this organization in whatever ways are best suited to me. These may include individual solicitation, undertaking special events, or writing thank you notes.
- I will attend at least nine of the twelve board meetings every year and be available for phone consultation. If more than two consecutive board meetings are missed I expect a status review. I understand that commitment to this board will involve a good deal of time and will probably not involve less than twelve hours per month.
- I understand that 75% of Board/Staff communications are received via email.



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- I understand no quotas have been set and no rigid standards of measurement and achievement have been 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 ability, each in our own way, with knowledge, support and approval of all. I know if I fail to act in good faith I must resign, or someone from the board may ask me to resign.

In its turn, Umpqua Watersheds is responsible to me in a number of ways:

- I will be presented, without request, monthly financial reports, which allow me to meet the prudent person section of the law.
- I can call on the staff to discuss programs and policies, goals and objectives.
- Board members and staff will respond in a straightforward and thorough fashion to any questions I have that I feel necessary to carry out my fiscal, legal, and moral responsibilities to this organization.

Signature

Date