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 ___________________________________  Date ____________________________
Board Member

Signed ___________________________________  Date ____________________________
Board Chair