

TEXAS TECH ALUMNI ASSOCIATION BOARD MEMBER AGREEMENT

“To cultivate loyalty, tradition, service and lifelong relationships”

As a Texas Tech Alumni Association Board Member, I am dedicated to the Association’s mission and pledge to carry out the Association’s mission. I understand my duties and responsibilities include the following:

1. I am responsible, with other Board Members, for overseeing the Association’s fiscal soundness. I will take time to understand the Association’s budget and take an active part in reviewing, approving and monitoring the budget and fund-raising requirements to meet it.
2. I accept the Association’s Bylaws and policies and understand I am accountable for the health and well-being of the Association.
3. I will actively promote the Association within my sphere of influence.
4. I will give what is for me a substantial financial or in-kind donation. I may give this as a one-time donation each year, or I may pledge to give a certain amount at various times during the year.
5. I will actively participate in the Associations fundraising events, programs and activities, and may include individual solicitation or implementing fund raising strategies through personal influence with others.
6. I will regularly attend Board meetings. When business or family priorities prevent attendance at a Board meeting, I agree to send a personal note of explanation to the President.
7. I will be well informed and prepared for Board meetings and participate actively and constructively in Board deliberations.
8. I will review the minutes of any missed Board meeting and be knowledgeable about decisions made in my absence.
9. I will recommend at least one new potential Board member per year.
10. I will use best efforts to attend local chapter-sponsored functions in the city where I reside.
11. I will honorably represent the Association to Texas Tech University, its administrators, faculty, students and alumni, and contribute to the promotion of the Association.
12. I will listen respectfully to other viewpoints. I recognize it is important minority viewpoints are given a full hearing; but I also recognize it is equally important majority rule prevails and each Board member in the minority support the majority Board decision once a vote is recorded.
13. I will encourage and support the Association’s staff.
14. I understand my participation and input are important to the Association. I will attend board and committee meetings, be available for phone consultation, and actively serve on at least one Association committee. I understand consistent non-attendance at Board meetings is grounds for removal from the Board or considered a resignation.
15. I agree to carry out the foregoing agreements to the best of my ability.

Signed _____ **Date** _____
Board Member