



BOARD MEMBER STATEMENT OF AGREEMENT

As a Board member of Inland Northwest Land Conservancy, I understand I am expected to:

- Serve a three-year term and pay membership dues to maintain current membership in INLC;
- Attend all monthly Board meetings, the spring annual planning retreat and the fall annual membership meeting; or inform the Board President if I am unable to attend;
- Attend orientation and training sessions for Board members, including the Land Trust Alliance (LTA) Northwest Conference, if possible;
- Be the chairperson or an active member of one or more committees;
- Speak up when I disagree with a decision of the board but, once made, abide by the board's decision;
- Assist in raising funds for and awareness of the Land Conservancy.

I also understand that as a Member of the Board I am responsible for:

Governance

- Set policies and objectives for the organization;
- Annually evaluate the organization's programs and projects;

Fiscal Responsibility

- Ensure that there is prudent financial management of the organization;
- Ensure that INLC retains its non-profit, tax-exempt status;
- Be familiar with the Land Conservancy's bylaws, articles of incorporation, policies, and the LTA Standards and Practices.

Ethical Practices

- Provide a list annually of the organizations I represent and the other boards on which I serve;
- Disclose possible conflicts of interest in matters as they come before the board and in which I have a personal or financial interest and remove myself from voting on matters where there is a real or perceived conflict of interest;
- Maintain the confidentiality of all anonymous donors and all prospective or pending land projects as well as, completed projects where the landowner has requested anonymity.

To assist me in fulfilling my obligations to the Land Conservancy, INLC will:

- Provide, without request, monthly financial reports and annual financial statements that allow me to meet the "prudent person" section of the law;
- Provide me with a board handbook that contains INLC's bylaws, articles, and policies, the LTA Standards and Practices, and any other relevant materials that I need to fulfill my board responsibilities;
- Assure that board members and the executive director will respond in a straight forward and thorough fashion to any questions I have that I feel are necessary to carry out my responsibilities;
- Provide minutes and agendas in a timely manner;
- Maintain Directors and Officers Insurance.

Signature: _____ Date _____

Printed Name: _____