

DIRECTOR ACKNOWLEDGEMENT AND CONSENT TO SERVE

To Whom It May Concern:

I agree to serve on the Board of Directors for *{INSERT ORG NAME}*, a duly formed 501(C)3 nonprofit corporation.

MY FULL NAME: _____

CITY, ST, ZIP: _____

TELEPHONE: _____

EMAIL: _____

I understand the minimum expectations as a member of the Board of Directors include:

- Two meetings of the Board per year (which may be held by telephone conference call, online video conference or other electronic means), during which major business of the Nonprofit Corporation may be discussed, conducted and approved
- Basic understanding of the Policies of the organization
- Approval of salaries and contracts as needed
- Election of officers and/or new Board members
- Other business matters as they arise

I understand that the corporate structure and the concept of the “corporate veil” provides basic insulation against individual liability, but that negligence or unlawful activity could render those protections of limited value.

The regular duration of this board appointment shall be from the date of execution of this consent document forward for *[INSERT LENGTH OF INITIAL APPOINTMENT]*, and barring withdrawal or Board action, may renew for the following year without notice.

Finally, I understand that Directors generally are exposed to neither personal nor liability unless they knowingly engage in fraudulent activities. I also acknowledge that, regarding any legal matters, the advice of an attorney may be warranted and that this nonprofit has policies in place geared toward adherence with accepted Best Practices.

Signed: _____

Dated: _____

[PRINT OR TYPE NAME]

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