



## **Vaquero Board Member Responsibilities, Commitment and Expectations**

- To protect and enhance the reputation of the Club by preserving confidentiality, enhancing the culture, being just in the administration of discipline, and promoting the Club in the community, the industry, and the media. To serve as an advocate and ambassador for the Club.
- Serving as a Board member is a position that requires the exercise of fiduciary duties in service of the Club and requires disclosure of any potential conflicts of interest. Board members should conduct themselves in a manner that avoids the appearance of impropriety.
- Represent the entire Membership vs. individual or small group agendas.
- Understand the role of key Club governing documents including the Bylaws, Customs and Courtesies, etc. and how those apply in Board situations.
- Lead the Board and Club in your area(s) of expertise. Unlike many Boards, the Club's Board is responsible for the day-to-day management of the Club, therefore this is a working Board.
- Understand and protect the financial condition of the Club, implement governance policies and appropriate internal controls to ensure that Club's finances are managed in an appropriate and transparent manner for the benefit of the overall Membership.
- Chair, Co-Chair or be a lead member of at least one Club Committee and be the liaison between the Committee and the Board. Leadership, attendance and active participation are also key at the Committee level.
- Board Member positions will require significant time and attention as appropriate.
- Attendance and active participation at Board meetings, including reading material distributed prior to each meeting. Failure to attend 3 meetings is grounds for removal.

I hereby acknowledge and accept the Responsibilities and Expectations for service on the Vaquero Board and provide consent to be nominated for the election.

---

(Signature)