

## AMC BOARD MEMBER AGREEMENT

### Background

Since The Arizona Masterworks Chorale, Inc. (AMC) was founded in 1979, countless donors, volunteers, board members, and musicians have invested their time, skills, and resources in the success of the Chorale.

### Board Member Commitment

As a Director of the Corporation, it's my duty to preserve and build upon AMC's legacy by exercising prudent strategic direction and effective governance of fiscally sound programs. I am a fiduciary of the Corporation and will act with the care and loyalty required of board members, putting AMC's interests first.

To that end, I pledge:

- I will be an enthusiastic public advocate for AMC's mission and vision.
- I will know and oversee AMC's strategic plan, policies, and programs and be familiar with AMC's strategic goals and budget.
- I will comply with AMC's By-Laws and all policies and organizational rules.
- I will prepare for and regularly attend board meetings, working outside of meetings to lead and otherwise support AMC committees or operational activities as needed.
- I will annually give what is for me a significant donation in cash, and I will raise money for AMC in the ways best suited for me.

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Name

Date