

AMC BOARD MEMBER AGREEMENT

Background

The Arizona Masterworks Chorale, Inc. (AMC) is an Arizona Charitable Corporation, founded in 1979 to serve the Greater Phoenix area and its diverse communities by joining our voices together in exhilarating and inspiring performances of the finest choral music. Our future depends on building, and consistently delivering, concerts renowned for their exquisite beauty of sound and poetry.

AMC is a Membership Corporation led by a volunteer Board of Directors responsible for achieving the Chorale's artistic and operational goals and guiding its strategy, governance, and finances.

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 or in-kind goods or services, and I will raise money for AMC in the ways best suited for me.

Name

Date

NOTE: Qualifications, duties and responsibilities, election, and compensation of Directors are defined in AMC By-Laws, Article VI, available on our website.