



BOARD OF DIRECTORS COMMITMENT STATEMENT

Each Board member must be prepared to become actively involved in the activities of the Board. Members of the Burlesque Hall of Fame Board of Directors have as their primary responsibility the fiduciary oversight of the museum. The Burlesque Hall of Fame Board of Directors is expected to exercise the duties and responsibilities of their positions with integrity, collegiality and care.

Recognizing the important responsibility I am undertaking in serving as a member of the Board of Directors of the Burlesque Hall of Fame, hereby pledge to carry out in a trustworthy and diligent manner the duties and obligations associated with my role as a Board member and I commit to the following stipulations:

- Commit at least 2 years as an active Board member and be willing to consider the renewal of this commitment at the end of my term(s).
- Make attendance at all meetings of the board a high priority and attending at least 4 meetings per annum.
- Join and actively participate in at least one standing committee.
- Participate actively in Board and committee meetings and be prepared to discuss the issues and business on the agenda having read all background material relevant to the topics at hand.
- Put the interests of the organization above personal interests and refrain from using the museum, in any aspect, for my personal advantage, or that of my friends, family members or associates.
- Bring to the attention of the Board any issues that may adversely affect the museum and/or its mission.
- Disclose any conflict of interest and refrain from discussing or voting on such issues.
- Be financially supportive of the Burlesque Hall of Fame Board by:
 - Maintaining a personal membership with the museum
 - Making an annual gift at a personally significant level.
- Be an exemplary advocate for the Burlesque Hall of Fame and its mission, and represent the organization in a positive and supportive manner at all times and in all places.
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- Refrain from publicly criticizing community members, fellow board members, or museum staff and volunteers.
- Understand that my job is to see that the museum is well-managed, not to manage the museum; accordingly, I will refrain from intruding on administrative issues that are the responsibility of management, except to monitor the results and ensure that procedures are consistent with board policy.
- Respect the opinions of fellow Board members, and leave personal prejudices out of all board discussions.



- Respect and support the majority decisions of the Board even when I personally did not support the action taken.

I understand that failure to meet these commitments may result in my removal as a Board Member, pursuant to the requirements and processes provided in the organization's governing documents.

I have read and agree to meet these expectations:

Name

Date