

**HANNIBAL ARTS COUNCIL
DIRECTOR MEMBER PROFILE**

DATE: _____

NAME: _____

ADDRESS: _____

CITY, STATE, ZIP: _____

HOME PHONE _____ WORK _____ CELL _____

E-MAIL _____

DATE OF BIRTH _____ SPOUSE _____
CHILDREN _____

OCCUPATION _____
EMPLOYER _____
ADDRESS _____

SPECIAL INTERESTS IN THE COMMUNITY

SPECIAL SKILLS/KNOWLEDGE YOU ARE WILLING TO CONTRIBUTE

OTHER DIRECTORSHIPS AND MEMBERSHIPS HELD

EDUCATIONAL BACKGROUND

WHAT INTERESTS/EXPERIENCES LED YOU TO ACCEPT A HANNIBAL ARTS COUNCIL BOARD OF DIRECTORS POSITION?

HANNIBAL ARTS COUNCIL, INC.
BOARD MEMBER AGREEMENT

Congratulations on your acceptance to the Hannibal Arts Council Board of Directors. The Board of Directors is the policy-making body of the organization. Its members represent a broad cross-section of the leadership of the community. Each director is very important to the success of the Board and the organization, so an understanding of the roles and responsibilities of a director is imperative for the organization to succeed. As a potential director you should be aware of the following:

- A. **MISSION STATEMENT:** The mission of the Hannibal Arts Council is to provide and promote programs that spark engagement in the arts.

- B. **RESPONSIBILITIES OF BOARD DIRECTORS:**
 - 1. Be a current Individual and/or Business donor to the Hannibal Arts Council.
 - 2. Attendance at each regular or called Board Meeting: This involves committing at least 1 to 1 ½ hours each month for each meeting. After three (3) absences during the fiscal year, excused or unexcused, a Director will be contacted by the President to inquire as to interest in continuing on the Board. After four (4) absences the Executive Committee will give the Director an opportunity to reaffirm commitment to the organization or to tenure their resignation.
 - 3. If any Director engages in conduct, which in the opinion of the Board, is against the best interests of the Council, such member will be removed from the Board at any meeting thereof, by the vote of two-thirds (2/3) of its members voting thereat, provided notice of such proposed action has been given to all directors at least ten (10) days prior to the meeting at which such removal is to be considered.
 - 4. Directors shall not be compensated, and no paid employees of the Corporation shall be eligible for election to the Board of Directors. No Director shall personally profit financially from the activities of the Council.
 - 5. Attendance at the annual membership meeting.
 - 6. Assist the HAC with communication about its programs through their own personal contacts with other community members.
 - 7. Maintain the confidentiality of all Board Meeting discussions.
 - 8. Accept the responsibility for representing the HAC when needed.
 - 9. Offer suggestions on possible HAC programs, operational improvements, policies, and fund development.
 - 10. Attendance at the annual Board of Directors Retreat Planning Meeting.
 - 11. Participation in the HAC events throughout the year (i.e. Festivals, fundraisers, performances, exhibits, exhibit openings, special events, etc.)
 - 12. Serve on at least one committee.

Please review these items and let us know of your agreement to serve by signing below.

Nominee's Printed Name: _____

Signed: _____ Date: _____

Approved: _____ Date: _____
President of the Board