

Kayenta Arts Foundation

Director's Understandings, Rights, and Responsibilities

FOUNDATION

The Kayenta Arts Foundation was incorporated in February 2011 and granted the status of a 501 (c) (3) tax-exempt charitable organization in September 2011.

VISION

The vision of the Kayenta Arts Foundation is to be Southern Utah's premier venue for awareness, appreciation, education, and enjoyment of diverse artistic endeavors

MISSION

Kayenta Arts Foundation strives to develop and create an environment that fosters diverse artistic endeavors for educational and cultural enrichment purposes.

I understand that as a Director of the Kayenta Arts Foundation (KAF), I have legal and ethical obligations to act in good faith with the care of a reasonably prudent Director, in KAF's interests, not my or any individual's interests, and in compliance with applicable laws, and KAF's Bylaws, Policies and Procedures, and organizational documents, i.e., conflict of interest, strategic plan, etc. I believe in KAF's vision and mission, and I will act responsibly and prudently as its steward. In doing so, my rights and responsibilities include the following:

Responsibilities:

- to interpret KAF's vision, mission, and values to the community representing KAF and acting as its representative.
- to attend Board meetings and other meetings necessary to KAF's purpose.
- to make a personal annual contribution in an amount that is meaningful to me.
- to actively participate in one or more fundraising activities of my choosing.
- to act in KAF's interest and conduct myself in a manner consistent with KAF's Code of Ethical Conduct, Conflict of Interest, and other policies, including excusing myself from discussion and votes on matters in which I have a conflict of interest, monetary or other.
- to stay informed about what is going on in KAF, to ask questions, to read materials provided to me; and to participate in discussions and vote on matters before the Board.
- to complete, in the time frame requested, conflict disclosure forms and other documents presented to me that are material to the corporation's business and compliance with laws.

- to work in good faith with staff and other Directors as partners to achieve the KAF's goals; and
- to remove myself from the Board when I am unable to fulfill these responsibilities.

I understand that if I do not fulfill my responsibilities to KAF, the Board will ask me to evaluate my commitment and may ask that I resign.

Rights:

- to be sent, without request, documents and materials relevant to matters before the Board, including, without limitation, financial reports (at least quarterly), updates on the KAF's activities, KAF's IRS Form 990 prior to submission, and such other information that reasonably can be deemed necessary to prudent decision-making.
- to have access to Directors and staff as is reasonable to my responsibilities.
- to timely and straightforward answers from Directors and/or staff to questions that are reasonably relevant to my obligations to KAF.
- to good faith efforts on the part of other Directors and staff in achieving KAF's goals, and
- to have KAF indemnify me against liabilities to the full extent permitted by law and as the Board may determine.

If I believe one or more of the above rights are not being afforded to me, I may request explanation and/or mitigation by the Board.

Accepted by: _____

Date: _____