BOARD SERVICE LETTER OF AGREEMENT

The College of Agricultural Sciences and Natural Resources Alumni promotes academic excellence in the College of Agricultural Sciences and Natural Resources by providing support for the college, building scholarship programs and promoting CASNR student activities. The CASNR Alumni is a constituency of the parent OSU Alumni Association.

A 12-member Board of Directors elected from the active members of the CASNR Alumni conducts all affairs of the OSU CASNR Alumni. The Board includes two representatives from each of the four districts throughout the state of Oklahoma, as well as four members elected at large. Board members may serve for a maximum of three consecutive terms and are eligible for re-election after being off the Board for one year.

The purpose of the OSU CASNR Alumni is:

- 1. To foster communication among the College of Agricultural Sciences and Natural Resources alumni, former and present students, faculty, and friends.
- 2. To promote activities that would help recognize the importance of professions in agriculture and natural resources.
- 3. To assist the College of Agricultural Sciences and Natural Resources in encouraging increased student enrollment and to encourage the establishment of scholarships, assistantships, and fellowships.
- 4. Promote events and other activities for alumni.

As a board member, I commit to:

- 1. Being an active member of OSU CASNR Alumni.
- 2. Attend (either in person or remotely using electronic technology) all Board meetings called by the Chairman of the Executive Committee (missing no more than one annually).
- 3. Attend all programs and special events hosted or sponsored by OSU CASNR Alumni (missing no more than one annually).
- 4. Serve on a board committee.
- 5. Make a personal financial contribution and / or assist personally with fundraising efforts.
- 6. Assist by acquiring sponsorships for fundraising events.
- 7. Act as an advocate of the four purposes of the OSU CASNR Alumni (listed above)
- 8. Generate and share ideas to increase the effectiveness of the OSU CASNR Alumni.

If, during my term of office, I am unable to fulfill these obligations, I will meet with the Executive Committee of the Board to explore other ways I can serve the OSU CASNR Alumni.

In return, the OSU CASNR Alumni commits to:

- 1. Facilitating short and long term planning.
- 2. Optimizing use of staff and volunteer capability.
- 3. Utilize effective resource development, marketing & public relations.
- 4. Carefully manage financial resources.
- 5. Strive to utilize board member individual interests and talents through organization and community outreach.
- 6. Utilizing board member's time efficiently.
- 7. Provide important information to board members in a timely manner.
- 8. Ensure involved members an interesting and valuable board experience.

Working together for an o	outstanding year 2016, we ar	re:		
Board Member	Date	Brian Vowell, President	Date	
		Dr. Steve Damron	Date	
		CASNR Alumni Executive Secr	CASNR Alumni Executive Secretary	