

# Aleutian Peninsula Broadcasting, Inc.

KSDP Radio P.O. Box 328 Sand Point, Alaska 99661 Phone: (907) 383-5737 Fax: (907) 383-5271

## Board of Directors

### **Roles & Responsibilities:**

- Define and oversee the mission of Aleutian Peninsula Broadcasting, Inc. (APBI) and keep it relevant to the needs of our community.
- Approve major new programs and services and monitor their effectiveness.
- Provide strategic guidance to APBI and the General Manager of KSDP.
- Ensure financial solvency and help raise resources.
- Select, support and evaluate the General Manager.
- Ensure continuous Board improvement and development.

### **As a member of this board, I commit to:**

- Attend 4 quarterly Board meetings per year and emergency meetings, as needed
- Participate in the Board's annual retreat
- Serve on one Board committee (standing or ad hoc)
- Make an annual personal gift that is meaningful and significant
- Hold APBI to a high standard of performance and actively helping to make this a world class organization
- Understand my roles and responsibilities and becoming sufficiently knowledgeable about APBI and its operations to make informed decisions
- Read the materials sent to the Board and coming prepared to Board and committee meetings
- Arrive at meetings on time and staying for the full agenda unless the Chair has been otherwise notified
- Ask for clarification on any matters or material that is not understood before making a decision
- Listen carefully to other Board members and staff with an open mind and objective perspective
- Actively work towards those decisions and solutions that are in APBI's best interests (speaking with one voice)
- Respect the confidentiality of the Board's business

### **Optional Responsibilities: I agree to do at least one of the items listed while serving my board term**

- Participate in at least one fundraising event
- Speak the message of KSDP publicly at my civic meeting (Rotary, Elk, Moose, etc.)
- Volunteer in a community-wide project as a part of our agencies team

### **I agree to be informed about and to observe the following Board policies in our manual:**

- Avoid conflict of interest
- Equal opportunity and avoid discrimination
- Enrollment in Board liability insurance program

Signed: \_\_\_\_\_ Date: \_\_\_\_\_