

BOARD SERVICE AGREEMENT

As a trustee of the Heart Rhythm Society, I am fully committed and dedicated to the Society's mission, which is to improve the care of patients by promoting research, education, and optimal health care policies and standards. I pledge to carry out this mission. I understand that my duties and responsibilities include the following:

1. I am responsible, with other trustees, for the fiscal health of the Society. I will be familiar with our budget and take an active part in reviewing, approving, and monitoring it.
2. I understand my legal responsibilities for the Society and those of my fellow trustees. I am responsible for knowing and overseeing the implementation of policies and programs.
3. I accept the Bylaws and understand that I am morally responsible for the health and well-being of the organization.
4. I will actively engage in fund raising for the Society. These activities may include participating in individual solicitations, undertaking special events, writing mail appeals, and the like. I am making a good faith agreement to do my best and to raise as much money as possible, within the guidelines of the Board-approved development plan.
5. I will actively engage in identifying, nominating, and mentoring emerging leaders.
6. I will make a financial donation. I may give this as a one-time donation each year, or I may pledge to give a certain amount several times during the year.
7. I will actively promote the Society and encourage and support its staff.
8. I agree to keep my total disclosure amount to less than \$500,000, excluding research and fellowship support, throughout my term on the Board.
9. I understand that I am ineligible to serve as Editor-in-Chief of another heart-rhythm-related journal.
10. I will attend board meetings, be available for phone consultation, and serve on at least one Board or operating committee. If I am not able to meet my obligations as a trustee, I will offer my resignation.
11. In signing this document, I understand that no quotas are being set, that no rigid standards of measurement and achievement are being formed. Every trustee is making a statement of faith about every other trustee. We are trusting each other to carry out the above agreements to the best of our ability.

Printed: _____

Trustee Name

Signed: _____ Date: _____