

# **Responsibilities for each member of the \ NACDL Foundation for Criminal Justice (NFCJ) Board of Trustees**

By agreeing to serve as a Trustee for the NFCJ, every Trustee commits to building the organizational capacity of both the NFCJ and the National Association of Criminal Defense Lawyers (NACDL). It is understood that financial commitment is necessary so the NFCJ can credibly solicit contributions from foundations, organizations, and individual. The NCFJ expects all Trustees make some annual contribution that reflects a commitment to the NCFJ as a philanthropic priority and that is commensurate with their ability.

In addition, each Trustee agrees to:

Support the work of the NFCJ and NACDL and clearly articulate the vision, mission, and priorities to prospective donors;

Provide insight and guidance on how the NFCJ and NACDL can most effectively achieve the goal of promoting a fair and rational criminal justice system;

Attend and actively participate in board meetings and if applicable, committee meetings;

Actively work with NACDL staff and the NFCJ leadership to leverage connections, networks, and resources to secure financial support;

Follow the NFCJ's bylaws, policies, and board resolutions;

Maintain confidentiality regarding internal matters of the NFJC;

Not conduct business that would harm the reputation of NFCJ or NACDL;

Abide by the NFCJ code of conduct , a copy of which will be provided to each NFCJ prospective Trustee before their election to the board

Sign a conflict-of-interest disclosure and alert the Foundation President if any conflict arises.

A Trustee shall serve from the date of their election for a term of two years. The term of office of each Trustee begins at the Annual Meeting and ends at the second Annual Board of Trustees Meeting after that Trustee's appointment or election. A

Trustee's term terminates upon the end of his or her term and the appointment or election and qualification of his or her successor, the effective date of his or her resignation, upon his or her death, or his or her removal from office.

The Board of Trustees shall manage the affairs of the Foundation. The Board of Trustees shall possess, and may exercise, any and all powers granted to the Foundation under the District of Columbia Nonprofit Corporation Act of 2010, the Articles of Incorporation, and the Bylaws.