Sample #1 Code of Conduct Agreement for Board members

Board members will:

* Represent the best interests of the members and the organization over and above personal and professional interests
* Respect confidentiality of information received in the course of Board meetings and activities
* Declare potential conflict of interest and refrain from discussion and voting when applicable
* Give recognition to others who contribute to the success of the organization and its activities
* Not speak on behalf of the association unless designated by the Chair or the Board as a whole
* Adopt clear, documented processes and equal access to information
* Not use their individual authority when dealing on an individual basis with staff or volunteers
* Ensure there are competitive opportunities when services of contractors or employment opportunities arise
* Treat staff and fellow Board members with respect and listen to their points of view
* Participate in Board meetings and keep informed about developments and issues relevant to Board operations

I have read this Code of Conduct and agree to abide by it.

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Signature Date

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