

## Collie Club of America - Board of Directors

### CODE OF CONDUCT

Members of the Board of Directors for the Collie Club of America (hereafter referred to “Club” in this document) serve in leadership positions and, therefore, are held to a higher standard of conduct than non-board Club members. By signing this Code of Conduct, each board member demonstrates his/her commitment to honest and ethical Board service by agreeing to the following provisions.

As a member of the Board of Directors for the Collie Club of America, I will –

- Adhere to the Club’s By-Laws and act within the boundaries of its authority as defined by New York State Non-Profit law.
- Strive at all times to discharge my duties and serve the interests of the Club as a whole regardless of my personal interests. This includes being fully versed in the governing documents of the Club and Director Guidelines.
- Use due diligence and sound judgement to make the best possible business decisions for the Club taking into consideration all available information, circumstances, and resources.
- Immediately disclose to other Board members any conflict of interest as soon as I become aware of the potential conflict.
- Treat other Directors and members of the Club with respect at all times and refrain from making personal attacks on or inflammatory comments about anyone.
- Provide member feedback and participate in discussions on Club motions and actions, but support and abide by all duly adopted Board decisions once made.
- Continue to remain a Club member in good standing for the duration of my term.

As a member of the Board of Directors of the Collie Club of America, I will **NOT**–

- Reveal any discussion or decisions made during any properly closed Executive session of the Board without prior approval of the Board.
- Use my position and/or decision-making authority for personal gain or to seek advantage over another Club member.
- Share specific comments or identifying information from the Board discussion group without permission.
- Divulge personal information about any Club member that was obtained in the performance of Board duties.
- Misrepresent known facts in any issue involving Club business.

As a Board member, I have read the Board of Director Code of Conduct presented above. I agree to abide by the requirements of this policy and to inform the Board President immediately if I believe any violation (unintentional or otherwise) of the policy has occurred.

Signature:

Date:

Board Position:

Print Name: