

### **GP 3 Board Member's Code of Conduct**

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Adopted: 9/21/06 (unofficially)

Revised:

Monitored: November

The board commits itself and its members to ethical, businesslike, and lawful conduct, including proper use of authority and appropriate decorum when acting as board members.

GP 3.1 Board members must put the interests of the ownership above any conflicting interests, personal or otherwise.

GP 3.2 Board members must avoid conflict of interest with respect to their fiduciary responsibility.

GP 3.2.1 There must be no private business or personal services conducted between a board member and the organization, without approval of the board.

GP 3.2.2 A board member with a conflict of interest shall absent herself or himself without comment from any related deliberation or vote.

GP 3.2.3 Board members must not use their positions to obtain employment for themselves, family members, or close associates. Should a board member desire employment, he or she must first resign.

GP 3.2.4 Board members must disclose involvement with other organizations, vendors, or other associations that might produce a conflict.

GP 3.3 Board members may not exercise individual authority over the organization except as stated in board policies.

GP 3.3.1 While interacting with the public, press or other entities, board members must honor the restriction of any board member to speak for the board except to repeat stated board decisions.

GP 3.4 Members will respect the confidentiality appropriate to issues of a sensitive nature.