

REGION XI NOMINATING COMMITTEE
CONFLICT OF INTEREST POLICY AND AGREEMENT

As a Member of the Region XI Nominating Committee, I have a fiduciary duty to ensure that the integrity of the Region XI Nominating Committee decision processes are maintained and that I and the other members of the Committee are free from conflicts of interest or potential conflicts of interest.

For purposes of this Policy and Agreement, a conflict of interest is defined as a transaction or relationship which presents or may present a conflict between a Committee member's obligations to Region XI and the Committee member's personal, business, or other interests.

Should I have an interest or conflict in a matter or issue presented to the Committee for authorization, approval, vote, or recommendation, I shall make a prompt, full and frank disclosure of my interest to the Committee prior to its acting on such matter. I shall then abstain from any vote on the matter involving the conflict.

I further affirm that by serving on the Region XI Nominating Committee, I shall be ineligible to apply for the position of Regional Vice President for a period of two years after the conclusion of my term of service on the Nominating Committee.

I have read this Conflict of Interest Policy and Agreement and agree to comply fully with its terms and conditions.

Name: _____

Signature: _____

Date: _____