

Durango Agility Dogs

Board of Directors Code of Ethics

As a member of the Board, **I will:**

1. Listen carefully to my fellow Board members;
2. Respect the opinion of my fellow Board member;
3. Conduct/participate in Board meetings;
4. Recognize that all authority is vested in a quorum of the Board;
5. Keep well informed of developments relevant to issues that may come before the Board;
6. Respond promptly to correspondence including e-mails and telephone calls generated by a fellow Board member;
7. Participate actively in board meetings and action;
8. Bring to the attention of the Board any issues that I believe will have an adverse effect on the Club or its members;
9. Refer complaints to the appropriate Board member; and
10. Declare conflicts of interest between my personal life and my position on the Board and abstain from voting when appropriate.

As a member of the Board **I will not:**

1. Discuss confidential information shared in Board meetings;
2. Criticize fellow Board members;
3. Use the Club for my personal advantage of that of my friends or relatives, nor;
4. Promise how I will vote on any issue before a meeting.

Signature

Date