

YALSA Board of Directors Meeting
2007 Annual Conference
Washington, DC, June 21-27, 2007

Topic: Board Member Conflict of Interest Policy

Background: At the 2007 Midwinter Meeting the Board discussed the possibility of establishing a conflict of interest policy for Board members. A draft policy was presented for discussion and the consensus was to that instituting such a policy was desirable. An ad-hoc group, chaired by Christine Allen, was established to read through the draft policy and make any desired changes. The revised policy is presented here for Board approval.

Action Required: Action

CONFIDENTIALITY AND CONFLICT OF INTEREST DISCLOSURE FORM

Board Member: _____ (“you” or “your”)

Confidentiality

As a member of the Board of Directors, you recognize that you owe a fiduciary duty of care to YALSA. This includes a duty of confidentiality. In connection with your Board service, you may be given or have access to confidential information of YALSA or third parties. Confidential Information is all information that YALSA considers to be confidential or proprietary information of YALSA or third party sources. Confidential Information may include, but is not limited to, information regarding the organization, operations, programs, activities, policies, procedures, practices, financial condition, trade secrets, membership lists, and standards of YALSA, its members, or third parties. Confidential

