



Borzoi Club of America

Board Member's Code of Conduct / Roles and Responsibilities Pledge

I, _____, a member of the Board of Directors for The Borzoi Club of America, will:

- Not use my service on this Board for my own personal advantage or for the advantage of my friends, relatives, or supporters.
- Not knowingly disclose confidential information gained through Board involvement.
- Represent the interests of people served and not favor specialty interests inside or outside.
- Support and respect the decisions of the Board.
- Approach all Board issues with an open mind.
- Make the best decisions for everyone involved.
- Focus on the mission of the Board, not personal goals.
- Consider myself a “trustee” and do my best to ensure that the BCOA is well maintained, financially secure, and operating in the best interests of those we serve.
- Avoid all conflicts of interests.
- Will recuse myself from any discussion, debate, or votes that may benefit friends, my family, or me.
- Any Board member failing to uphold these roles and responsibilities is subject to removed from the Board by a majority vote of those Board members present and voting.

Board member's signature

Date

BCOA Board Members Do's and Don'ts

Do

Attend and participate in meetings, share your knowledge and experience.

Understand the organizations and acquire the knowledge to make educated decisions.

Make a commitment to serve, raise funds, and offer your expertise and time to help this board.

Ask the executive director when you have questions or concerns.

Refer complaints to the President of the Board.

Support the Board's decisions, even if you disagree.

Don't

Take the positions if you cannot meet the responsibilities and requirements.

Disregard information that is pertinent to making educated decisions.

Make a commitment and not follow through with your promise.

Ask staff members when you have questions or concerns.

Handle the complaint or bring it to the board without talking to the President of the Board.

Bad-mouth the Board's decisions to your friends, associated, or the media.