**Conflict-of-Interest Statement**

**California Alpine Club (CAC)**

**Members Acting as Agents of the CAC**

**Conflict-of-Interest Policy**

The CAC Bylaws require that whenever any CAC official has a financial or personal interest in any matter concerning the business of the Club, the Board of Directors or the appropriate Lodge Board of Trustees must ensure that that person’s interest is fully disclosed; that the person may not vote on the matter in which they have an interest; that the matter shall be duly approved only by those not so interested or connected; and that payments to the interested person shall not exceed fair market value. Moreover, the minutes taken shall record such disclosure, abstention, and rationale for approval. **(CAC Bylaws Article III, Section 14 and Article VI, Section 11)**.

Other Club members, acting as agents of the Board of Directors or Lodge Trustees, or who have decision-making influence over items of Club business, are subject to the same requirements embodied in the Conflict-of-Interest Policy. These positions include, but are not limited to, Chairs of the Finance, Membership, and Outings Committees, and certain non-Trustee positions supporting Lodge business.

**As an Agent of the California Alpine Club (CAC), and/or a member with decision making influence in CAC business, I affirm that that I**

* have received a copy of the above Conflict-of-Interest Policy,
* have read and understood this Policy,
* agree to comply with this Policy, and
* understand that the CAC is a tax-exempt organization; and that to maintain its tax exemption, it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

**Signature**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Date**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Name Printed**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Position**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_