**Conflict-of-Interest Statement**

**California Alpine Club (CAC)**

**Lodge Trustees**

**Conflict-of-Interest Policy**

Article VI, Section 11 of the CAC Bylaws states that:

Whenever a Lodge Trustee has a financial or personal interest in any matter coming before the Board of Trustees, the Board of Trustees shall ensure that:

1. The interest of such Officer or Director is fully disclosed to the Board of Directors.
2. No interested Trustee may vote or lobby on the matter or be counted in determining the existence of a quorum at the meeting of the Board of Trustees at which such matter is voted upon.
3. Any transaction in which a Trustee has a financial or personal interest shall be duly approved by members of the Board of Trustees not so interested or connected as being in the best interests of the organization.
4. Payments to the interested Trustee shall be reasonable and shall not exceed fair market value.
5. The minutes of meetings at which such votes are taken shall record such disclosure, abstention, and rationale for approval.

**As a California Alpine Club Lodge Trustee, 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**: Trustee, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_­­­­\_\_\_Lodge

 [please specify which lodge]