

NESTUCCA VALLEY COMMUNITY ALLIANCE – NVCA

EIN: 27-3871563

PO Box 253

Pacific City, Oregon 97135-0662

NVCAInfo@gmail.com

CONFLICT OF INTEREST STATEMENT – Nestucca Valley Community Alliance

Adopted at General Board Meeting - November 4, 2010

- **Conflicts of Interest**

- If a Board of director or officer has a financial or personal interest that may come up before the board of directors, the board will make sure that:
 - There is full disclosure of the office or director to the board of directors.
 - If such a matter is voted on at a board of directors meeting, the office or director may not vote or lobby on the matter or be counted as part of the quorum at the meeting where the matter is discussed.
 - If any transaction in which a board member or officer has a financial or a personal interest, the board of directors will vote in the best interests of the organization and not for the interest or connection of the board member.
 - If payments are made to the interest officer or director – they shall not exceed fair market value.
 - Disclosures will be reflected in the minutes of meetings at which such votes are taken. The disclosure, abstention and rationale for approval shall be documented in the minutes of that meeting.

Paraphrased on conflict of interest outlined on the website http://www.hurwitassociates.com/l_conflict.php, Copyright © 2008 Hurwit & Associates. All Rights Reserved
