

2019 Conflict of Interest Policy and Disclosure Form

The Tennessee Trails Association's policy regarding conflict of interest is spelled out in Section 5 of our bylaws, as adopted on October 14, 2017:

Conflict of Interest. Whenever a Director has a financial or personal interest in any matter coming before the Board, the affected person shall fully disclose the nature of the interest and withdraw from any subsequent discussion or voting on the matter.

Participation in discussion or voting by a Director with a potential conflict of interest will be permitted only when a majority of disinterested Directors determine that it is in the best interest of the Association to do so. The minutes of meetings at which such votes are taken shall record the rationale for such permission.

Before beginning a term of office, each Director shall acknowledge in writing that he or she has read, understands, and will abide by the provisions of this section. The Secretary shall collect and maintain a permanent record of these acknowledgements.

CONFLICTS OF INTEREST ACKNOWLEDGMENT AND DISCLOSURE FORM

I have read the conflicts of interest policy set forth above and agree to comply fully with its terms and conditions at all times during my service as a Tennessee Trails Association Board member. If at any time following the submission of this form I become aware of any actual or potential conflicts of interest, or if the information provided below becomes inaccurate or incomplete, I will promptly notify the Tennessee Trails Board of Directors in writing.

Disclosure of Actual or Potential Conflicts of Interest:

I acknowledge and agree that my selection for service on the Board and the opportunities made available to me by serving on the Board constitute good and valuable consideration for entering into this agreement, the receipt and sufficiency of which I hereby acknowledge.

In my individual capacity:

Signature: _____ Date _____

Print Name: _____

Please mail to: TTA Secretary, PO Box 41446, Nashville, TN 37204-1446