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<b>Proposed Revision:</b>		<b>Proposed by:</b>	

# CODE OF ETHICS FOR BOARD OF DIRECTORS

In all matters affecting the National Association for Regulatory Administration (NARA) and its membership, I will comply with the NARA Code of Ethics for Board of Directors (Board).

## As a NARA Board Member, I will:

- Engage in carrying out NARA's mission in a professional manner.
- Ensure and acknowledge that all information, programs, research services and other NARA products developed by NARA or on behalf of NARA are the property of NARA.
- Hold myself to the highest standards of professionalism, quality and integrity as a representative of NARA.
- Serve with respect, concern, courtesy, honesty, truthfulness, and responsiveness in carrying out work on behalf of NARA.
- Respect the structure and responsibilities of the Board, providing them with the facts and advice as a basis for making policy decisions.
- Act in good faith and exercise my best efforts in the performance of my duties.
- Faithfully prepare for discussions prior to Board meetings and decisions that affect the association.
- Treat fellow Board members and the members of NARA with respect and fairness during discussion and decision-making.
- Make decisions based on what is in the best interest of all NARA members.
- Declare any actual or perceived conflict of interest (as per the NARA Disclosure of Conflict-of-Interest policy) and acknowledge that the Executive Director has the sole responsibility for determining if such disclosure will result in my ability to take part in discussion or decision-making on an issue before the association.
- Support, uphold and implement policies adopted, and other decisions made by the Board.
- Respect, protect and not disclose privileged information to which I have access in the course of my work as a Board member; both during and beyond my term as member of the Board.

As a NARA Board Member, I declare that:

- I will abide by the NARA Code of Ethics for the NARA Board of Directors.

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

Date: \_\_\_\_\_

Agency Name: \_\_\_\_\_

State/Province/Territory: \_\_\_\_\_

Signature: \_\_\_\_\_