**Conflict of Interest Disclosure**

League of Women Voters of Collin County

LWV-CC Conflict of Interest Policy (see Local Organization Policies)

4.1 Board members shall not receive compensation, such as salaries or stipends, for services rendered, nor shall they sell professional services or products to LWV-CC deemed necessary to carry out the mission of the organization.

4.2 Board members may accept modest honoraria or gifts for speeches or other activities rendered to others on behalf of LWV-CC. Other honoraria or gifts shall be given to LWV-CC.

4.3 In any matter in which a board member or the member's family has a substantial financial interest, the board member shall refrain from participating in the discussion prior to a vote, refrain from attempting to influence the outcome of a vote, and abstain from voting.

4.4 In the interest of openness and transparency, all board members shall submit an annual disclosure and include current employment, current service on other boards of directors, and/or family or business relationships with other board members, whether or not deemed a conflict of interest.

4.5 The annual disclosures will be included in a board packet by August.

Annual Disclosure of Conflict of Interest

1. Do you have a conflict of interest to report?

If yes, describe the conflict(s) of interest.

Annual Disclosure of Employment, Relationship, and Service on Other Boards of Directors

1. Do you have employment to report?

If yes, list your current employer(s).

1. Do you have a family or business relationship with other board members?

If yes, describe the relationship(s).

1. Do you have other board service to report?

If yes, list the other board(s) on which you serve.

Submitting this form indicates that you understand the implications of an LWV-CC Conflict of Interest.

Name:

Date: