

BOULDER ROTARY CLUB CONFLICT OF INTEREST

The Boulder Rotary Club requires its members, and particularly its Board of Directors, to act in the best interests of the Club and the Club Foundation. Members with a conflict of interest or who think they may have a conflict of interest must disclose the conflict / potential conflict for presentation to and discussion by the Club Board of Directors.

No actions that might be affected by a conflict of interest should be taken until the Board has been advised and discussed the matter. The Boulder Rotary Club prohibits affected Board members from voting on any matter in which they have a conflict of interest.

Club and Board members' continuing conflicts of interest should be recorded in writing, such as in the minutes of the Board meeting, at the beginning of the Rotary year before or at the first Board meeting of the Rotary year. Such instances shall be discussed at the first Board meeting each year.

Often people are unaware that their activities or personal interests are in conflict with the best interests of the Club and the Club Foundation. The goal is to raise awareness, encourage disclosure and discussion of anything that may be a conflict of interest, including hypothetical, prospective or past situations of concern, and constantly encourage candor about conflicts of interest.

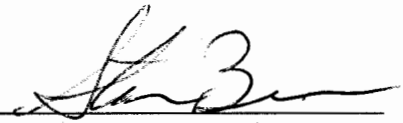
As soon as incidental or newly recognized conflicts of interest on the part of Club and Board members are recognized by any Club member, Board member, Club officer or any other party, the conflicts of should be disclosed to the President, Past President, President-Elect, and Club Office, presented to and discussed by the Board of Directors at its next meeting, and recorded in writing, such as in the minutes of the Board meeting.

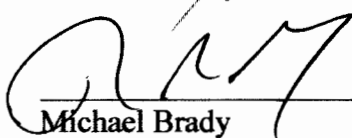
Minutes of Board meetings will reflect when a Board or Club member discloses a conflict of interest and how the conflict was managed, such as that there was a discussion on the matter without the Club or Board member(s) present, and/or that a vote was taken with the affected Club or Board member(s) abstaining.

ACKNOWLEDGED by signature July 12, 2016;


William Meyer

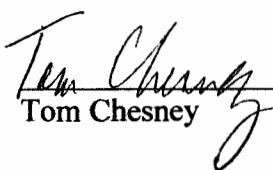

Martha Evans


Stanley Benson

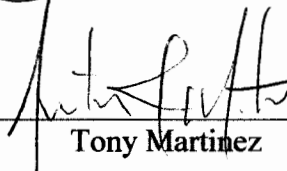

Michael Brady

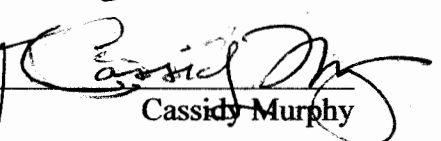

John Regur

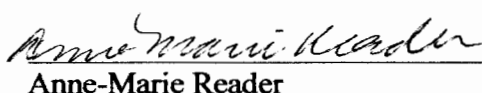

Sally Brown

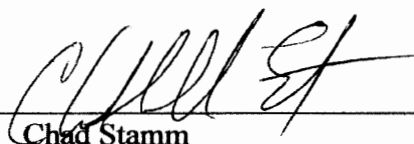

Tom Chesney


George Garmany


Tony Martinez


Cassidy Murphy


Anne-Marie Reader


Chad Stamm


Brad Wiesley