

Document No. CCGC-PP04		Cañon City Geology Club Policies and Procedures	Version 1 Effective 4/1/2018
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BOARD MEMBER CODE OF ETHICS

PURPOSE: To ensure the integrity of the Board by establishing a Code of Ethics for Directors.

AUTHORITY: The Bylaws of the Cañon City Geology Club (hereinafter “Bylaws”), Articles of Incorporation, and Colorado law.

1. General Duty. Directors shall at all times act in good faith and in the best interests of the Cañon City Geology Club.

2. Definitions.

“Director” means a member of the Cañon City Geology Club’s Board of Directors, including Officers.

3. Code of Ethics. Each Director and the Board as a whole shall adhere to the following Code of Ethics:

- (a) No Director shall use his/her position for private gain, including for the purpose of enhancement of his/her financial status through the use of certain contractors or suppliers. No loan shall be made by the Cañon City Geology Club to any Director.
- (b) No contributions will be made to any political parties or political candidates by or on behalf of the Cañon City Geology Club.
- (c) No Director shall accept a gift or favor made with the intent of influencing a decision or action on any official matter.
- (d) Except as specifically authorized in advance by the Board, no Director shall receive any compensation from the Cañon City Geology Club for acting as a volunteer.
- (e) No Director shall willingly misrepresent facts to the members of the Cañon City Geology Club for the purpose of advancing a personal cause or influencing the Cañon City Geology Club members to place pressure on the Board to advance a personal cause. Furthermore, no Director shall knowingly misrepresent any facts to anyone involved with the Cañon City Geology Club in any way.

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- (f) No Director shall harass, threaten, or attempt through any means to control or instill fear in any member of the Cañon City Geology Club.
 - (g) Any Director convicted of a felony shall voluntarily resign from his/her position.
 - (h) Language and decorum at Board meetings will be kept professional. Personal attacks against members are not consistent with the best interests of the Cañon City Geology Club and are therefore prohibited.
4. Amendment. This Code of Ethics may be amended by the Board of Directors as needed.