

## RMHA BOARD MEMBER CODE OF CONDUCT

While in service as a member of the RMHA Board of Directors, I will accept responsibility to improve the RMHA by:

- Abiding by the RMHA Bylaws, Mission Statement, Vision, Values, Rules and Regulations, Policies and Procedures, and the Horse Protection Act.
- Respecting the confidentiality of privileged information.
- Recognizing that as an individual Board member I have no authority to speak or act for the Board.
- Working with other members to establish effective Board operating procedures.
- Rendering all decisions based on the available facts and my independent judgment rather than succumb to influence of individuals or special interest groups.
- Making every effort to attend all Board meetings.
- Becoming informed concerning the issues to be considered at each meeting.
- Avoiding conflicts of interest or the appearance thereof.
- Refraining from using my Board position for benefit of myself, family members or business associates or to advocate any personal agenda.
- Expressing my personal opinions in a Board meeting, but once the Board has acted, I will accept the will of the majority and will not express opinions that are in opposition to the Board's decision.
- Realizing that my statements and/or actions can be interpreted as a direct reflection of Board policies and taking this into account PRIOR to making any statements.

Board Member Printed Name	
Board Member Signature	
Date	