Code of Ethics and Method of Governance

Purpose

To have a Code of Ethics to ensure that the Board conducts itself in an ethical and business like manner.

Policy Statement

The Board will keep a clear distinction between Board and employee roles.

Code of Ethics

The Board will act in a proactive and future-directed manner and as the guardians of the Association's Statement of Mission, Vision and Principles.

Board Members Code of Ethics

In this spirit, the Board of Directors Code of Ethics states that the Board will:

- a) direct the organization through the careful establishment of policies which reflect the global organizational values and perspectives;
- b) be accountable for the competent, conscientious and effective accomplishment of the Association's Mission, Principles, Goals and Objectives;
- c) be responsible for, and account on a regular basis, its own performance and process;
- d) sustain the organization and ensure continuity of governance through the planned succession/replacement of the Board;
- e) select a Board of Directors and Executive Director who have a commitment to the Mission, Vision, Principles, Goals and Objectives of the Association;
- f) will review policies as required, by the Board; and
- g) will treat each other with understanding, acceptance and respect

Any violation of the Board Member Code of Ethics must be reported to the Board of Directors.

Method of Governance

Decisions of the Board will be made by vote in accordance with the Bylaws of the Board and Organization.

Binder(s):	Board							Page:	1 of 1
Section(s):	Board of Directors	Α	95-04-19	R	97-11-27	R/R	98-05-20	R	01-03-22
Program Area(s):		R/R	Feb. 24/05	R/R	Mar 6/08	R	Mar 8/11	R/R	Jun 28/18