

CONFLICT OF INTEREST POLICY

Board Members, Appointees and Members of the National Staff Acknowledgement

Membership Status:

As a member of the Board of Directors or a member of the National Staff, I certify that I am an Active or Family Active Member as defined by the Bylaws of the Porsche Club of America.

Conflict of Interest:

It is the goal of the Porsche Club of America (PCA) to ensure that its staff, volunteers, and Board members diligently seek to avoid conflicts of interest he or she may have personally or professionally with the operation, management and business interests of the PCA. This includes avoiding potential and actual conflicts of interest, as well as perceptions of conflicts of interest. Board Members, Appointees and Members of the National Staff will recuse themselves from a PCA transaction or decision if their interests, affiliation, or involvement with another entity or organization conflicts with that of PCA. No Board Member will participate in the discussion of, or vote on, an agenda item in which he or she has a direct personal or financial interest not common to other members of the Club. Those with a conflict of interest on a particular agenda item will abstain during the Board of Directors vote on that matter. However, members may vote for himself or herself when being elected for an office, such as for the Audit Committee. I understand this policy is meant to supplement good judgment, and I will respect its spirit as well as its wording.

Name of person completing this form:		
Position / Officer Title:		
Email:	Signature:	