

# CHEBEAGUE ISLAND HISTORICAL SOCIETY

**POLICY NAME:** CONFLICT OF INTEREST POLICY AND DISCLOSURE FORM

**DATE:** 2020

## POLICY

Article II, paragraph 3 of the bylaws of the Chebeague Island Historical Society states:

*Prohibition of the inurement of Assets and Income to Private Persons: All of the assets and income of the Society shall be used exclusively for its charitable, scientific, and educational purposes, and no part thereof shall inure to the benefit of any private individual; provided, however, that nothing contained herein shall be construed to prevent the payment by the Society of salaries and expenses to Officers, Trustees, and employees of the Society.*

At a meeting of the Governing Board of the Chebeague Island Historical Society held on January 19, 2016, it was voted that each member of the Governing Board shall sign a conflict-of-interest disclosure form provided annually by the Secretary.

At the Annual Meeting held June 19, 2021 the members voted to amend the bylaws effective June 20, 2021. The revised bylaws consolidated the Governing Board, which was composed of Officers and Trustees, into a single Board of Trustees.

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## DISCLOSURE

This is to certify that I do not have an existing or potential financial interest that might impair my independent, unbiased judgment in the discharge of my responsibilities to the Chebeague Island Historical Society as an officer or trustee. I further state my understanding that such existing or potential financial interest extends to members of my family (specifically, my spouse, parent, siblings, children or other relative living in my household) and to any organization in which either I or a member of my family (as defined above) is an officer, director, employee, member, partner, trustee or controlling stockholder.

I further agree that should a potential conflict of interest occur in the future; I will disclose the conflict to the Board of Trustees of the Society at the earliest practical time. In this event, I will absent myself from discussion of, and voting on, any matters under consideration by the Board or its committees in which I have or may be perceived to have a conflict of interest. (The minutes of any meeting at which I absent myself from discussion or vote shall reflect that a disclosure was made and that i abstained from voting).

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date