



## Tipp City Area Arts Council, Inc. Conflict of Interest Policy

- A. Members of the Board of Trustees of Tipp City Area Arts Council, Inc. shall not personally benefit as a result of their board involvement. The purpose of this provision is to prevent Board members from acting primarily on the basis of financial self-interest and to prevent the Tipp City Area Arts Council, Inc. from operating in a manner that favors board members to the detriment of others.
- B. In the event that the board considers an issue that involves the financial relationship between the Tipp City Area Arts Council, Inc. and a member of the Board, the Board member will disclose to the Board the financial relationship that the particular Board member has, with respect to the issue. The Board Member shall refrain from voting on the matter.
- C. Board members who serve as an employee or volunteer in a decision making capacity on behalf of an organization with which the Tipp City Area Arts Council, Inc. is working or transacting business, shall inform the Board as to their involvement in the said organization.
- D. The Conflict of Interest Policy as enumerated herein applies to a board member's immediate family as well as to themselves.

To be signed by all Trustees:

Date November 11, 2015

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Ruth Safreed, Trustee

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Terry Bessler, Trustee

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Bryan Blake, Trustee

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Lynn Shirk, Trustee

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Kathy Gilmore, Trustee

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Renee Matsunami, Trustee

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Debra Strauss, Trustee

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Marti Goetz, Trustee

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Marilee Lake, Trustee

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Andrew White, Trustee

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Randy Luken, Trustee

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William House, Trustee

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John Roberts, Trustee