



(CITY, STATE) Chapter of American Association of Legal Nurse Consultants

Address

Phone

Email

### **(CITY, STATE) Chapter of AALNC BOARD OF DIRECTORS RULES OF CONDUCT**

**As a member of Board of Directors of the (CITY, STATE) Chapter of American Association of Legal Nurse Consultants, I agree to support and be bound by the following principles to assure effective and ethical decision-making and governance:**

1. I will be deliberate in my responsibility to (CITY, STATE) Chapter of AALNC by preparing for Board meetings and decision-making (e.g. by studying all materials in advance). I will consider the need for and request any additional information in advance of meetings.
2. I will base my decisions on all available facts in each situation, taking into consideration the views of my fellow members of the Board.
3. I will make decisions in the best interest of (CITY, STATE) Chapter of AALNC as a whole, and will strive to keep personal bias or the views of special interests at a minimum.
4. I will accept, support and implement all decisions of the Board, even those that I did not initially support or those that were made in my absence.
5. I will work to provide an environment conducive to comprehensive analysis of issues, and assessment of benefits and risks of action or inaction, in an open dialogue between members of the Board.
6. I will not speak or act for (CITY, STATE) Chapter of AALNC or the Board unless specifically authorized to do so. I will not present opinions about (CITY, STATE) Chapter of AALNC business unless those opinions have been approved in advance by the Board or unless those opinions are clearly expressed as personal opinions and not necessarily the views of (CITY, STATE) Chapter of AALNC.
7. I will not discuss matters deemed confidential by the Board outside of Board meetings without the express permission of the President.
8. I will abide by (CITY, STATE) Chapter of AALNC's policies on conflicts of interest and will strive to avoid even the appearance of such conflicts.

**I hereby acknowledge that I have received a copy of the Rules of Conduct for members of the (CITY, STATE) Chapter of AALNC Board of Directors. I understand that it describes the general rules by which I will conduct myself as a member of the Board and that I am responsible for familiarizing myself with the statements it contains.**

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Date: \_\_\_\_\_