

American Paint Horse Association
 Regional Club Recommendations
 For 2020 APHA Directors and 2020 Alternates



TO: Director Nominating Committee

FR: _____
 (Name of Regional Club/International Association)

OFFICE USE ONLY	
AREA	_____
DT RCVD	_____
PM DATE	_____

Please include phone numbers and email addresses of nominees for publication in the *PAINT HORSE JOURNAL*, if they are elected. Recommendations must be postmarked by August 15, 2019. Return to APHA, attn: Theresa Brown, PO Box 961023, Fort Worth, TX 76161-0023, or fax to 817/834-3152, or tbrown@apha.com,

The Leadership Code of Conduct, biographical form and photo should also be provided. Please find the director bio form at <http://www.apha.com/association/directors>, this form is electronic and a photograph can be attached on the form. The Code of Conduct can be printed and returned or use the online form to submit https://americanpainthorseassoc.formstack.com/forms/code_of_conduct

(NOTE: BY SIGNING THIS FORM, NOMINEE ACKNOWLEDGES RESPONSIBLITLY IF ELECTED, TO ATTEND BOARD OF DIRECTORS MEETINGS AS REQUIRED BY ARTICLE III, SECTION 3, OF THE OFFICIAL APHA RULE BOOK). By signature of this form and the Code of Conduct also

Area	Name	Address	*Phone Number	*Email Address	APHA ID#	Signature of Nominee (Required)

SIGNATURE OF CLUB OFFICER OFFICE HELD DAYTIME PHONE NUMBER DATE



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AMERICAN PAINT HORSE ASSOCIATION

LEADERSHIP CODE OF CONDUCT

By accepting an appointment as an APHA Standing Committee member, running for an APHA director position or accepting an appointment as a director or alternate you are agreeing to the Leadership Code of Conduct.

The following are general principles each director/alternate/committee member should use to evaluate his conduct in meeting his responsibilities to the Association's Board of Directors, General Membership and Executive Committee. Any question of impropriety should be brought before and decided by the Disciplinary Committee. By adoption of these rules, the Board of Directors recognizes that ultimate success of the Association and its programs depends, to a large degree, on the sound judgment and unbiased attitude of a few, who are its Representatives, entitled Directors, Alternates or Committee Members.

1. **Conflict of Interest:** A director/alternate/committee member shall avoid a business or personal situation having a potential for conflict with his responsibilities to the Association, or which could tend to compromise his first duty to further the purposes and policies of the Association, or appear to conflict with them.
2. **Self-Interest:** A director/alternate/committee member shall refrain from the use of the Association, its personnel or property to further his own purposes or business gain and shall avoid situations or receipt of benefits that hint of favoritism. A director/alternate/committee member should not use his/her position for personal gain.
3. **Confidentiality:** A director/alternate/committee member shall provide an atmosphere which allows for candid and frank discussion of personal views. Said director/alternate/committee member shall not divulge information deemed to be confidential.
4. **Opposing points of view:** A director/alternate/committee member will endeavor to foster harmonious relationships with other committee members by frank and good faith discussion in meetings, and, at all times be open minded, recognizing that expression of opposing views is often healthy to ultimate committee decision.
5. **Pending litigation:** To coordinate the Association's defense and approach to the case, a director/alternate/committee member shall avoid individual discussion with a litigant, potential litigant, or third parties concerning any pending or threatened litigation against the Association, and shall refer all inquiries to the Executive Director.
6. A director/alternate/committee member shall refrain from making comments or "likes" on social media outlets that could be seen as detrimental to the American Paint Horse Association, its members, APHA staff, Executive Director and/or Executive Committee members.

Signature

Printed Name

Date