



Director's Code of Behaviour (SAMPLE)

As a member of the REIC _____ Chapter Board of Directors, I will

- ✓ Be committed to the mission of my chapter and REIC National
- ✓ Act in a manner consistent with the mission and values of my chapter and those of REIC National
- ✓ Focus my efforts on the mission of my chapter and not on my personal goals
- ✓ Accept responsibility and share power in order to work as a productive, cooperating member of the Board
- ✓ Avoid conflicts of interest between my position as a board member and my personal and professional life
- ✓ Support in a positive manner all actions taken by the Board even when I am in a minority position on such actions
- ✓ Never exercise authority as a board member except when acting in a meeting with the full Board (or Executive Committee, if a member) or as I am delegated by the Board
- ✓ Work in cooperation with REIC to ensure my chapter Board's initiatives are in line with National's
- ✓ Keep confidential matters confidential
- ✓ Be accountable to the membership, the community and REIC National, for competent, conscientious and effective accomplishment of the obligations to my chapter Board
- ✓ Ensure that discrimination is never practiced within my chapter board or the membership as a whole
- ✓ Act in a manner consistent with REIC's Professional Code of Conduct
- ✓ Attend meetings consistently, prepare for such meetings, participate fully and otherwise fulfill my fiduciary obligations to my chapter.

Board Member Name _____

Company _____

Board Position _____

Signature _____

Date _____