

GAME TRAIL ASSOCIATION, INC.
Rule and Regulation 12-05
Conflict of Interest Policy

This Rule and Regulation (R&R) is intended to comply with and to enhance the protections set forth in Colo. Stat. § 38-33.3-310.5 and Colo. Stat. § 7-128-501.

(1) As used in this R&R the following terms shall have the following meanings:

- (a) “Director” shall mean a duly elected member of the Board of Directors of the Game Trail Association, Inc. (Association).
- (b) “Officer” shall mean the president, any vice president, secretary or any assistant secretary, and treasurer or any assistant treasurer as duly appointed by the Board of Directors of the Association.
- (c) “Committee Member” shall mean the chair and any member of a committee of the Association.
- (d) “Member” shall mean a member of the Game Trail Association.

(2) The Directors, Officers, and Committee Members represent the Members of the Association in a position of trust. Therefore, it is important that such persons avoid even the appearance of impropriety. Accordingly, such persons and any persons related to such persons are prohibited from accepting anything of value from persons or entities supplying or seeking to supply goods or services to the Association or to Members of the Association. The foregoing in no way precludes Directors, Officers, or Committee Members from hiring or retaining for their own account such suppliers to provide personal goods or services provided such persons pay such suppliers based on arm’s length transactions.

(3) The Association may contract with a Member to provide goods or services to the Association provided there is a written contract with the Member and an affirmative finding by a majority of disinterested Directors that the contract is on terms fair to the Association.

(4) No loans shall be made by the Association to its Directors, Officers, Committee Members, or Members. Any Director who assents to or participates in the making of any such loan shall be liable to the Association for the amount of such loan until the repayment thereof.