

NATIONAL EDUCATIONAL
TELECOMMUNICATIONS ASSOCIATION
PRINCIPLES OF ETHICAL CONDUCT FOR THE OFFICERS OF THE CORPORATION

The South Carolina Nonprofit Corporation Act of 1994 and the bylaws of the National Educational Telecommunications Association (the “Association”) give the officers of the corporation (i.e., the board chair, vice chair, secretary, and treasurer) significant responsibilities for the stewardship of association funds, property and interests.

By acceptance of service on the executive committee of the board of the association, each officer acknowledges these responsibilities and agrees to regulate his or her personal conduct in a manner that assures the association, its dues-paying member stations, and his or her board colleagues of undivided loyalty to these responsibilities and uncompromised integrity in their discharge.

- I. Each officer has a continuing obligation to protect and conserve all association money, property and other resources, expending them in the best interests of the association strictly in accord with policies adopted by the board of directors, and authorities and procedures duly established by the association.
- II. Except by virtue of good reputation derived from service to the Association, no officer shall seek to use his or her relationship to the Association for his or her personal benefit or professional advancement.
- III. Each officer shall avoid any conduct which might result in the loss of public confidence in the responsible performance of the Association functions, the impairment of Association efficiency or economy, or might reasonably give the appearance of:
 - A. the extension of preferential treatment to any person, group, organization, or other entity; or
 - B. the compromise or loss of complete impartiality of judgment and action; or
 - C. the making or implementation of an association decision outside of standard Association policies and procedures.
- IV. No officer shall make use of, or permit others to make use of, any information obtained as a result of his or her relationship with the Association, which information is not generally available to the public, whether for direct personal gain, or for advice to others with whom he or she has family, business, financial or professional ties.

- V. Each officer shall file with the Association's president's office, and promptly and continuously update, a written disclosure of: any outside employment or application for employment with or in, or membership with or in, or participation in the affairs of, any person, corporation, group or association, or other entity which has, or is seeking, a contractual, charitable, employment, business, financial, or other beneficial relationship, which may be substantially affected by that trustee's performance of his or her duties to the Association, other than Association membership.

- VI. The conduct or interests of individual association officers may be further or otherwise reasonably restricted in light of special circumstances, duties, or responsibilities. Such restrictions shall be transmitted to the individual in writing by the chairman upon recommendation of the Association's president and shall be subject to review by the board or a committee of the board, upon written application of the individual.

This copy to be filed with the president/CEO's office at NETA

**NATIONAL EDUCATIONAL TELECOMMUNICATIONS ASSOCIATION
OFFICERS OF THE CORPORATION**

DISCLOSURES REQUIRED BY ETHICAL CONDUCT POLICY

Name: _____

Address: _____

CURRENT POSITIONS

Please list positions currently held as director, manager, employee or consultant with: a public telecommunications entity, communications common carrier, broadcast licensee, producer, broadcasting association, educational institution, telecommunications research organization, or organization providing professional services to any of these. Include all current employment and relevant contractual relationships.

ORGANIZATION

POSITION

INVESTMENTS

Please list any communications common carrier, producer, broadcasting corporation, telecommunications research organization or corporation manufacturing or distributing telecommunications equipment in which you or your spouse own securities valued at more than \$500 (You need not list shares in any mutual fund which may include such securities unless the fund is devoted exclusively to investment in such securities).

CORPORATE NAME

FUNCTION OF CORPORATION

PREVIOUS EMPLOYMENT

Please list any communications common carrier, broadcast licensee, producer, public telecommunications entity, telecommunications research organization or educational institution with which you have been employed prior to your current employment.

ORGANIZATION

POSITION

OTHER DISCLOSURES

Please note any other information you feel is potentially relevant to your compliance with the NETA Ethical Conduct Statement.

I have read the NETA Ethical Conduct Principles, understand them, and am in compliance with them.

Signature: _____ Date: _____

Retain this copy for your records

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