



WISCONSIN STATE HORSE COUNCIL, INC DIRECTOR CODE OF CONDUCT

As a duly elected or appointed representative of the WSHC Board of Directors, I acknowledge and embrace the responsibilities inherent in my role. I am committed to fulfilling my duties with integrity and professionalism, adhering to both the legal framework established by the State of Wisconsin, and the Bylaws of the Wisconsin State Horse Council and its affiliated entities. It is my duty to oversee the assets and operations of the Wisconsin State Horse Council and its entities with honesty, fairness, diligence, and ethical conduct, acting only within the confines of my authority.

In accordance with these principles, I pledge to uphold the following Code of Conduct:

1. I will prioritize the Mission of the Council, which is to advocate for and promote a thriving equine industry in Wisconsin.
2. I will engage with constituents, actively seeking their input on significant matters.
3. I will adhere to this Code of Conduct, fostering a transparent decision-making process and conducting Council business in an open manner.
4. I will disclose any potential conflicts of interest and abstain from voting on related matters.
5. I will respect and abide by the majority decisions of the WSHC.
6. I will stay informed about the concerns of my constituents, as well as relevant State and National issues.
7. I will adhere to the procedural guidelines outlined in the WSHC Bylaws.
8. I will honestly and equitably represent the viewpoints of my constituents, refraining from imposing my personal opinions.
9. I will conduct myself with honesty, fairness, and integrity towards fellow Council Directors and members, including refraining from perceived sexual or financial misconduct.
10. I will treat all WSHC representatives with respect and courtesy.
11. I understand that any violation of this Code will be subject to review by the Executive Board, potentially resulting in disciplinary action, including removal from the Council as outlined in the WSHC Bylaws.

I hereby acknowledge that I have thoroughly read and comprehend the WSHC Code of Conduct. I willingly commit to upholding the principles and standards outlined herein.

Printed Name

Signature

Date

Original: Prior to 2007
Revision: 5/23/07
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