



Illinois Society of Oral and Maxillofacial Surgeons
Executive Council Responsibility Statement

Members of the Illinois Society of Oral and Maxillofacial Surgeons (“ISOMS”) Executive Council (also referred to as the “Board” or the “Council”) serve in a position of trust and are expected to act for the benefit of the organization. Executive Council members owe certain key duties and loyalties to the organization regarding corporate governance, including the duties of loyalty, obedience to the bylaws and policies of the organization.

Executive Council members are expected to act only within the scope of responsibility authorized by the ISOMS bylaws in addition to maintaining loyalty to the organization, obedience to its bylaws, organizational policies, and/or applicable state and federal law.

Conflicts of interest for Executive Council members should be avoided and where they may arise, they are expected to be disclosed to the Executive Council, in writing. The Executive Council, at its discretion, determines whether a conflict requires limitations on any ISOMS employee activities, when applicable.

In general, this document is intended to make it clear that Executive Council members are expected to 1) avoid any conflict of interest between their personal interest and those of ISOMS, 2) disclose any real and apparent conflicts of interest to the Executive Council, and 3) refrain from participation in any decision or matter that involves a conflict of interest or the appearance of a conflict.

Executive Council members are expected to make a conscientious effort to attend most of the Council’s meetings throughout the year, and to review all minutes and policies presented.

NAME _____

SIGNATURE _____

DATE _____

The original version of this policy statement was distributed to and approved by the ISOMS Executive Committee in February 2009. Council members are required to sign the policy for ISOMS files.

Policy revisions were approved by the Executive Council on November 13, 2009.