

**PCPI Foundation Board of Director Profile and Material Interest
Disclosure Statement and Statement of Compliance**

Name: _____
 First MI Last Degree/Certifications

Sponsoring or nominating organization, if applicable:

Relationship to sponsoring or nominating organization, if applicable:

Employer, if applicable: _____

Title: _____

Mailing Address:

City: _____ State: _____ Zip code: _____

Telephone: _____

E-mail: _____

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Participants must disclose all material interests as defined in the PCPI Foundation Conflict of Interest Policy. Please refer to the PCPI Foundation Conflict of Interest Policy for definitions used in this disclosure statement. Participants shall make timely updates to this disclosure statement as often as is necessary to ensure accuracy.

A material interest includes the participant or their Family member, who currently or within the preceding twenty-four months, have direct or indirectly received the following: (check all that apply.)

- No material interests.
- Five (5) percent or greater ownership interest in a for-profit or not-for-profit entity and/or activity that relates to the activities of the PCPI Foundation (PCPI®).

Please describe: _____

- Receipt of \$5,000 or more in the form of salary support, research or other grant support, receipt of speaking honoraria, royalties or other intellectual property rights, gifts and entertainment, payment for consulting services, and/or other payments of any kind from a for-profit or not-for-profit entity and/or activity that relates to the activities of PCPI.

Please describe: _____

- Served on a speaker's bureau.

Please describe: _____

- Is/was owner, director, officer, key employee, agent or consultant to or for a for-profit or not-for-profit entity and/or activity, where the entity's or activity's products, services and/or organizational goals are/have been financially impacted by \$5,000 or more by the actions or proposed actions of PCPI.

Please describe: _____

- A non-financial relationship such as an uncompensated position as a director, officer or committee participant with a for-profit or not-for-profit entity that may influence your conduct in connection with actions or proposed actions of PCPI.

Please describe: _____

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In accordance with the PCPI Conflict of Interest Policy, Participants must verbally, or by e-mail if the vote is by e-mail, disclose to PCPI any material interest that would bear on the deliberation of a specific agenda item prior to participating in the deliberation. In the case a Participant has a material interest, a majority of members of the relevant Committee may vote to place reasonable limitations on the Participant's participation in deliberations regarding the specific agenda item. In addition, if a Participant or Participant's Family member(s) has a material interest in a specific agenda item, the Participant must recuse himself or herself from voting on the specific agenda item.

I agree that:

- (i) I will not disclose or use confidential or proprietary information relating to PCPI outside of PCPI activities. I also will not use such information for personal profit or advantage or for profit or advantage of any other person or entity.
- (ii) I will not divert for myself or for any other person or entity any business opportunity I know to be available to PCPI.
- (iii) I will not use PCPI’s name or logos or my affiliation with PCPI in a manner that would incorrectly imply PCPI endorsement of another person’s or entity’s product or service.
- (iv) I acknowledge by my signature below that the foregoing is complete and accurate and that I will update this information as necessary for completeness.
- (v) I have read and will comply with the PCPI Foundation Conflict of Interest Policy.

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Statement of Compliance

I understand that I hold a position of trust in relation to PCPI; that I owe duties of care and loyalty foremost to PCPI; and that I am expected to fulfill my role to PCPI in good faith, with informed judgment, and with the belief that my decision on any issue is in the best interest of PCPI.

Print name: _____

Signature: _____

Date: _____

Please direct questions and return this form to Rebecca Gilbert at 847-686-2368 or rgilbert@staff.thepcpi.org.

Approved by Executive Committee, June 3, 2009
Amended by Executive Committee, February 24, 2010
Amended by Executive Committee, August 20, 2014
Approved by PCPI Foundation BOD June 21, 2016