



BOARD OF DIRECTOR CODE OF CONDUCT AGREEMENT
ASF Policy Manual, Policy 3.6, a

Alaska State Fair, Inc. is a statewide Non Profit dedicated to providing a center to produce a traditional state fair which educates and entertains the fairgoer. The activities outlined below are to be strictly adhered to while representing Alaska State Fair, Inc. Any Director who violates this Code is subject to discipline, up to and including removal from the Board of Directors.

- Directors will respect the confidentiality of issues discussed in executive session.
- Directors will be properly prepared for board deliberation.
- Directors' absences are not to exceed three (3) regular meetings in a calendar year unless excused by the Board President.
- Directors shall refrain from the use of abusive language towards a staff member, volunteer or another participant.
- Directors shall not bring restricted and/or unauthorized materials onto Alaska State Fair, Inc. property.
- Directors shall refrain from physical harassment of another participant, staff member or volunteer.
- Directors will allow no conduct endangering the life, safety, health or well-being of others.
- Directors will follow all established Alaska State Fair, Inc. written policies or procedures.
- Directors shall not use their positions to seek special treatment from staff, volunteers or another participant beyond the benefits already provided in the Board Policy Manual.