

WILLINGNESS TO SERVE

I am willing to serve as a candidate for the Board of Directors, acknowledging that I have read the position description, the Society's Strategic Plan, and reviewed the calendar of obligations associated with this commitment to serve the Society, and with the understanding that discharge of my obligations to the Society will take precedence over all but the most urgent of unforeseen circumstances.

I have completed the Conflict of Interest Disclosure Form and I have identified and described all commitments, relationships, and other outside involvements of myself, and any immediate family, that are related to endocrinology. I understand that if the Nominating Committee determines that there is a duality of interest or conflict that could have an effect on my ability to serve in this position, this issue may be discussed with me prior to the final development of the slate of candidates.

Signature

Date

Printed Name

Operating Policy on Council Members' Meeting Attendance

(Approved by Council, June 2, 2005)

All Board members (including Officers) are expected to set a high priority on attendance at the 3 regularly scheduled in-person annual Board meetings (in March, June and November.) Absence from more than one meeting in any single year during an individual's term on the Board will result in an inquiry from the President about the member's ability to meet his/her responsibilities to the Board and may result in a suggestion of consideration of resignation.