

IAPRI Ethics



1 Purpose

This document provides guidelines for IAPRI Board members with respect to integrity during participation at Board meetings.

2 Guidelines

- a) Board members are elected as individuals, and do not represent their respective organizations, institutes or companies during the Board meeting unless so requested by the President. As such their interest should be to provide benefit to IAPRI without any gain to their own person or institute they represent.
 - b) Attendance and participation is “required” at Board meetings either in person or by phone. Absence from two/three consecutive meetings would result in consideration for removal at the subsequent meeting by a 2/3 majority vote.
- c) Board members are doing service to IAPRI on a “voluntary” basis and should not expect remuneration or special consideration at IAPRI events or IAPRI related tasks. The Secretary General maintains the office for IAPRI and is the only paid member on the Board.
- d) Board members during meetings shall participate and volunteer to assist the President and Secretary General (SG) for various tasks that need to develop and promote the success of the Association. General good behaviour is expected (do not use cell phones, emails, etc.) during the meetings. If a Board member cannot attend, they should inform the SG in advance.
- e) Only Board members are allowed to attend the meetings. Nobody can represent a Board member on their behalf. If a “proxy” is to be submitted for a certain voting item on the agenda, it should be done so in writing to both the SG and President to make it functional at the Board meeting.
- f) The official language for Board meetings is “English”. Members are encouraged to review agenda items in advance, and if they require presenting something in their native language, this should be done by providing translated (into English) documents for their statements prior to the meeting.