

**Carolina Art Association/ Gibbes Museum of Art Conflict of Interest Annual Disclosure Statement**

**Please complete this form even if your responses have not changed from your most recent disclosure. If the provided space is insufficient, please use additional paper. Return your completed form in person or via email to [wammons@gibbesmuseum.org](mailto:wammons@gibbesmuseum.org).**

*For purposes of this Disclosure Statement, the following terms have the meanings set forth below when used in this Disclosure Statement:*

- "Immediate family member" means a spouse, parent, sibling, child, mother- and father-in-law, sister- and brother-in-law, and any relative or person who resides in the Board member's or Officer's household.
- "Position" means serving as an officer, director, partner, manager, employee, consultant, trustee, or significant owner of any organization.

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◆ Within the past 12 months, have you or any immediate family member held a position with any organization with which the CAA has or contemplates having a relationship? (Please include information about your affiliation(s) with any organization.)

Yes\_\_\_ No\_\_\_ If yes, please provide the following information for each such organization:

Organization      Position and Dates      Self or Immediate Family Member (Include name and relationship)

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◆ Do you or any immediate family member have a financial interest in any organization with which the CAA has or contemplates having a relationship?

Yes\_\_\_ No\_\_\_ If yes, please provide the following information for each organization:

Organization      Type of Interest      Self or Immediate Family Member (Include name and relationship)

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◆ Within the past 12 months, have you or any immediate family member received any gifts, money, loans or other type of service or favor of more than nominal value from any individual or organization that has, or is seeking to have, a relationship with the CAA?

Yes\_\_\_ No\_\_\_ If yes, please provide the following information for each individual or organization:

Individual/Organization      Item of Value      Self or Immediate Family Member (include name and relationship)

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◆Please describe briefly any legal proceeding in which you, any immediate family member or any organization with which you are associated has an interest adverse to the interests of the CAA. If none, write "NONE" below.

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◆Please provide any other information that could be relevant to determining whether a conflict of interest might arise in connection with the exercise of your duties and responsibilities as a Board member of the CAA. If none, write "NONE" below.

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In completing this form, I affirm that I have reviewed the CAA's Conflict of Interest Policy, and that I have answered all questions in this Disclosure Statement fully and have disclosed all information that may be relevant to identifying potential conflicts of interest to the best of my knowledge.

Signed: \_\_\_\_\_ Date \_\_\_\_\_

Print Name: \_\_\_\_\_

In accordance with the Carolina Art Association (CAA)/ Gibbes Museum of Art Conflict of Interest Policy, this disclosure form is distributed to all CAA Board members and Officers annually.