

**MKNA Director, Officer, & Committee Member  
Annual Conflict of Interest Statement**

1. Name: Denise F. Rogers Date: 9-20-19

2. Position:

Are you a voting Director?

☒ Yes ☐ No

Are you a Committee member with Board Delegate Powers?

☒ Yes ☐ No

If you are a Committee member, which what Committee do you serve on and what position to you hold?:

3. I affirm the following:

I have received a copy of the MKNA Conflict of Interest Policy. DFR (initial)

I have read and understand the policy. DFR (initial)

I agree to comply with the policy. DFR (initial)

I understand that MKNA is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of tax-exempt purposes. DFR (initial)

4. Disclosures:

a. Do you have a financial interest (current or potential), including a compensation arrangement, as defined in the Conflict of Interest policy with MKNA? Yes ☒ No

i. If yes, please describe it: \_\_\_\_\_

ii. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy? Yes ☐ No ☐

b. In the past, have you had a financial interest, including a compensation arrangement, as defined in the Conflict of Interest policy with MKNA? Yes ☐ No ☒

i. If yes, please describe it, including when (approximately): \_\_\_\_\_

ii. If yes, has the financial interest been disclosed, as provided in the Conflict of Interest policy? Yes ☐ No ☐

5. Are you an independent director, as defined in the Conflict of Interest policy? ☒ Yes ☐ No

a. If you are not independent, why? \_\_\_\_\_

Denise F. Rogers  
Signature of director/officer/committee member

Sept. 20, 2019  
Date

\_\_\_\_\_  
Date of Review by Executive Committee:

## Meridian Kessler Neighborhood Association -- Board Member Expectations

I, Denise Rogers understand that as a member of the Board of Directors of the Meridian-Kessler Neighborhood Association, I will ensure that the organization does the best work possible in pursuit of its goals. As part of my service as a board member:

1. I will inform the community about MKNA's work and values, represent MKNA, and act as a positive spokesperson.
2. In turn, I will inform MKNA about our constituencies' needs and values, advocate for their interests, and on their behalf, hold MKNA accountable.
3. Unless otherwise excused, I will attend at least 75 percent of board meetings, committee meetings, and special events.
4. I will ensure my MKNA membership dues are current.
5. I will participate in at least one fundraising activity.
6. I will excuse myself from activities where I have a conflict of interest and will update my **Conflict of Interest Policy & Annual Statement** annually, or as needed.
7. I will stay informed about what's going on in MKNA.
9. I will work with MKNA staff and other board members toward achievement of MKNA's goals.

In turn, MKNA will be responsible to me in the following ways:

1. MKNA will send out financial reports and updates before each Full Board Meeting.
2. MKNA will ensure opportunities to discuss with the executive director and the board president MKNA's programs, goals, and activities.
3. MKNA will help me perform my duties by keeping me informed about issues in the area relevant to my board participation.
4. MKNA board members and staff will respond in a straightforward fashion to questions I have relating to my role with MKNA and work with me toward achievement of MKNA's goals.

Name:

Denise Rogers  
(Board Member signature)

Date:

9-20-19

Name:

DENISE ROGERS  
(Board Member printed)

Date:

9-20-19