Project Management Institute
Southwest Missouri Chapter

Process Compliance Agreement

I am a member of the **Project Management Institute** and **Southwest Missouri Chapter** and having volunteered and subsequently elected by the membership or appointed by the Board of Directors to Board position, hereby undertake to be bound by and discharge my Board activities in full compliance with the current versions of the:

- PMI Code of Ethics and Professional Conduct
- PMI Confidentiality Policy
- PMI Conflict of Interest Policy
- PMI Component Policy Manual
- PMI Grievance Policy
- PMI Southwest Missouri Chapter Bylaws
- PMI Southwest Missouri Chapter Handbook

Should any of these documents be amended in accordance with the defined process during my term of office, I undertake to be bound by and discharge my Board activities in compliance with the revised documents.

In accordance with Chapter 2 of the PMI Code of Ethics and Professional Conduct, should any governance, compliance, or ethical issue arise, I undertake to fully cooperate with the Board in resolving such matters as soon as possible. This includes agreeing to meet with the Governance Committee as soon as possible to provide comprehensive information and answer questions on associated matters.

I give permission for my photograph to be displayed on the Chapter web site, in the Chapter newsletter, and similar publications along with a designated contact email address. As a condition of my acceptance, I agree that I will not initiate, encourage, accept, or endorse conduct on behalf of my potential nomination or candidacy which is in violation of the canvassing policy relating to the election as adopted by the PMI Board of Directors. I fully accept that to violate this policy may result in revocation of my nomination by petition or candidacy for office.

I agree to provide my legal name and a physical address (business or personal) to the Missouri Secretary of State for the Chapter's annual registration report.

If elected, I agree to attend the entire duration of the Annual Strategic Planning Meeting.

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Signature Name Date