



AAA Confidentiality, Public Comment and Lobbying Agreement

I am a member of the Board of Directors (the "Board") of the American Ambulance Association ("AAA"). In connection with my responsibilities to and for AAA, I acknowledge and agree to abide by the terms of this Confidentiality, Public Comment and Lobbying Agreement (this "Agreement") and I acknowledge and agree that each of the terms and conditions set forth in this Agreement is important. My responsibilities and legal ethical and fiduciary obligations include the following:

1. Except as the Board may otherwise require or as otherwise required by law, I shall not share, copy, reproduce, transmit, divulge or otherwise disclose any confidential information related to the affairs of AAA and will uphold the strict confidentiality of all meetings and other deliberations and communications of the Board.
2. I will not use any information provided by AAA to me or acquired as a consequence of my membership on the Board in any manner other than in furtherance of my Board duties. Further, I will not misuse AAA property or resources and will at all times keep AAA's property secure.
3. Upon my termination or resignation from the Board, I will destroy all documents, electronic and hard files, reference materials, and other property entrusted to me for the purpose of fulfilling my job responsibilities. Such return will not abrogate me from my continuing obligations of confidentiality with respect to information acquired as a consequence of my tenure on the Board.
4. I shall vote on all AAA matters based on what I believe is in the best interests of AAA, and not what is in the best interests of my personal or business interests.
5. I shall publicly support all actions taken by the Board, even if I vote against such matters. In the event that a Board position contradicts a position taken by my business, I shall refrain from publicly taking a position that opposes the Board's position. I understand and agree that I owe a duty of loyalty and obedience to AAA, and agree that I shall faithfully carry out the business of AAA.
6. I shall not lobby, advocate or try to influence federal or state legislators and/or regulators about any position that conflicts with an AAA stated and/or Board determined position. If I intend to lobby, advocate or try to influence state or federal legislators and/or regulators about a position that may or does conflict with an AAA stated and/or Board determined policy and/or position, I must first receive AAA's consent. In such event, I must first provide the AAA Executive Director with a summary of the intended lobbying activities, as well as the position(s) I intend to support.
7. I shall not defame, slander, disparage, or make negative remarks about AAA, its Board or committee members, AAA's staff, and/or AAA's consultants to AAA members or to the public in general. I understand and agree that complaints regarding AAA staff or consultants should be handled through the AAA Executive Director. In the event that I have a complaint that involves the AAA Executive Director, I will notify the AAA Executive Committee.

I have received and carefully read this Agreement and understand the requirements set forth herein. I agree to fully comply with this Agreement, and understand that my failure to abide by this Agreement may result in sanctions against me, up to and including my removal from the Board.

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

Signature: \_\_\_\_\_

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