

SNAPA Board of Directors Confidentiality Statement

Directors and officers of Pennsylvania corporations owe fiduciary duties to the corporation and its shareholders. Pennsylvania law provides that Directors or officers may be held personally liable for breaching their duties to the corporation.

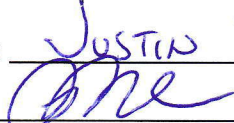
The primary duties owed by Directors are a duty of care and a duty of loyalty. In fulfilling his/her responsibilities as a member of the corporation's board of directors, a director must discharge his/her duties in good faith and with the degree of care that an ordinarily prudent person in a like position would use under similar circumstances. A corporation may not limit directors' liability where the director breaches or fails to perform his/her duties and there is self-dealing, willful misconduct or recklessness.

All matters coming before the Board of Directors are deemed confidential. Disclosure to any person not a Board member could be considered willful misconduct or reckless behavior. All deliberations, briefing material, discussions, questions and individual opinions expressed by Board members are CONFIDENTIAL.

Each of you has agreed when you ran for a Board position to comply with the confidentiality guidelines. It is a very important part of your fiduciary responsibility as a Board member. If you have any questions, please contact the Board President or Executive Director.

I have read and understand the School Nutrition Association of Pennsylvania Confidentiality Statement.

Printed Name: Justin Tech

Signature: 

Date: 10/4/18

I have read and understand the School Nutrition Association of Pennsylvania Standards of Conduct.

Printed Name: Justin Ted

Signature: ONE

Date: 10/4/18

BOARD OF DIRECTORS
SCHOOL NUTRITION ASSOCIATION OF PENNSYLVANIA