



Board of Directors Meeting
September 17, 2022
Lido Beach Resort
700 Benjamin Franklin Drive
Sarasota, FL 34236

AGENDA

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1. Welcome & Call to Order
2. Pledge of Allegiance
3. Roll Call
4. President's Report
5. Dr. Bill Kent – International Swimming Hall of Fame Presentation
6. Approval of Minutes
 - a. Minutes of the Board of Directors meeting June 2022
7. Treasurer's Report
 - a. August Financials
 - b. Balance Sheet – 489 Fund
 - i. Maintain as Restricted or Un-restrict
 - c. Presentation of Checks for Foundation/PIPAC
8. Review of committee motions for Board action (as applicable)
 - a. Membership Dues Increase
9. Executive Director's Report
10. Old Business
 - a. Marketing RFP Vendor Selection
11. New Business
 - a. Florida Swims Foundation Update
 - b. Pool Industry Council

Antitrust

The Florida Swimming Pool Association (FSPA) has throughout its existence followed a rigorous program of compliance with the Sherman Act and other antitrust statutes. All who attend FSPA meetings should read and understand the guidelines. Adherence will avoid potential violations by individuals, member firms, and FSPA itself. Violations of the antitrust laws are serious criminal violations, punishable by jail terms and substantial monetary fines, as well as, treble damage civil penalties.

Conflict of Interest

I acknowledge that information, programs, research, services, and methods of operation are developed by Florida Swimming Pool for all members and as a Director I am obligated to pass on this information to my constituencies. Therefore I will not expropriate for myself, my business, or another organization any information I receive as a result of my position as a Director of the Florida Swimming Pool Association prior to disseminating this information to my constituents.

Confidentiality

I will not disclose, beyond its intended scope, any information which is marked, designated, or treated as confidential by the Board, officers, or staff and which I receive as a Director of the Florida Swimming Pool Association. I understand that my obligation to maintain confidentiality extends indefinitely beyond my term of office.

- i. Bylaws Update
 - ii. Board Members
 - c. Adoption of Conflict-of-Interest Policy
12. Adjournment

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