



Board of Directors Meeting  
June 11, 2022  
Westin Tampa Waterside  
725 S Harbour Island Boulevard  
Tampa, FL 33602

## AGENDA

=====

1. Welcome & Call to Order
  - a. Antitrust Statement
2. Pledge of Allegiance
3. Roll Call
4. Guest Speakers
  - a. Rowdy Gaines  
PHTA VP, Partnerships and Development
  - b. Casey McGovern  
Every Child a Swimmer Program Manager
5. President's Report
6. Approval of Minutes
  - a. Minutes of the Board of Directors meeting January 2022
  - b. Minutes from Two Special Sessions
    - i. Code of Ethics
    - ii. Arbitration
7. Treasurer's Report
  - a. April Financials
  - b. FRSCPA Financial Review Results
8. Review of committee motions for Board action (as applicable)
9. Executive Director's Report

### ***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.

10. Old Business

11. New Business

- a. Rick Howard, Education Chair
  - i. FBA Summit
- b. Government Relations, Builders Council, Commercial Council, & Service Council Strategic Focus Report
- c. Government Relations Committee Lobbying Firm Recommendation
- d. Florida Swims Foundation Update
  - i. Future Foundation Strategy
  - ii. Swim Meet
  - iii. Scholarship
  - iv. License Plate
    1. Design Discussion/Vote
- e. Florida Tax Watch
- f. Pool Industry Council
  - i. Economic Impact Study

12. Adjournment

**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.