



Board of Directors Meeting
January 14, 2023
Embassy Suites St. Augustine Beach Ocean Front
300 A1A Beach Blvd, St. Augustine, FL 32080

AGENDA

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1. Welcome & Call to Order
 - a. Anti-Trust Statement
2. Pledge of Allegiance
3. Roll Call
4. Acknowledgement of Past Board President
5. President's Report
6. Approval of Minutes
 - a. Minutes of the Board of Directors meeting September 2022
7. Treasurer's Report
 - a. October Financials
 - b. Presentation of Checks for Foundation/PIPAC
8. Review of committee motions for Board action (as applicable)
 - a. Nominating Committee for Board Officers Approval
9. Executive Director's Report
10. Old Business
11. New Business
 - a. 2023 Budget
 - b. Florida Swims Foundation
 - i. Swim Lesson Program Partners
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.