



**Austin Chapter
Board Policy**
Adopted June 3, 2010

Antitrust Compliance Policy

Description: This policy is designed to minimize the risk of Austin Chapter violating United States antitrust laws.

Purpose: The policy is to comply strictly with all applicable trade regulations and antitrust laws.

Governing Authorities: The Membership, Board of Directors and Executive Committee shall abide by the limitations on its authority established by its Articles of Incorporation, Constitution and Bylaws.

Scope: Any activity by the Austin Chapter or Austin Chapter related actions by Austin Chapter staff, officers, directors, committees, task forces, members or agents, which would violate these regulations and laws, are unequivocally contrary to Association policy and will not be countenanced by the Austin Chapter.

Content: Implementation of the antitrust compliance policy of the Austin Chapter shall include, but shall not be limited to the following:

- a.. Membership, Board of Directors, and Executive Committee meetings shall be conducted pursuant to agenda items; and minutes shall promptly be distributed to attendees.
- b. All Austin Chapter activities and/or discussion shall be avoided which might be construed as tending to:
 1. Raise, lower, or stabilize prices
 2. Regulate the provisions of services or their costs
 3. Allocate markets
 4. Encourage boycotts
 5. Foster unfair trade practices
 6. Assist in promoting monopolization; and/or
 7. In any way violate applicable trade regulations and anti-trust laws
- c. It is imperative that the Austin Chapter's directors, officers, staff and members focus on avoiding any discussion that may have unintended implications. In the event that any questions or concerns arise during a Austin Chapter meeting or other activity, immediately cease any discussion or activity.

Revision Log:

Date First Created: DAY MONTH YEAR

