



Kentucky Automatic Fire Alarm Association, Inc.
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**RESOLUTION OF THE BOARD OF DIRECTORS
ON APPROPRIATE AND ETHICAL DISCUSSION
(Resolution #5)**

This resolution shall be read by the Chair at the beginning of all meetings.

1. General: At all meetings of the KYAFAA, including meetings of the Board of Directors, telephone conference call meetings, and general membership meetings, the practice of good taste and correctness is strongly urged. Since all meetings are “on-the-record”, consider whether your comments are appropriate for recording. If they are not, they are probably not proper for a KYAFAA meeting and should not be made.
2. Discussion topics: No commercial topics should be discussed, including, but not limited to, the following:
 - a. Price or any elements of price or pricing policies, including cost, discounts, etc.
 - b. Sales or production quotas, territories, allocations, boycotts, or market shares.
 - c. Identified individual company statistics, inventories, or merchandising methods.
 - d. Particular competitors or customers.
 - e. Commercial liabilities, warranties, guarantees, or the particular terms or conditions of sales, including credit, shipping, and transportation arrangements.
 - f. Discussion of coercive trade uses or the exclusion or controlling of competition.

Approved by the interim board of directors 8/10/2007 Louisville, Kentucky