

Port St. Lucie Historical Society Conflict of Interest Policy

Employment

The Port St. Lucie Historical Society shall not enter into an employment relationship with a member of the Board of Directors or any person who is a family relative of a Board Member. A family relative is defined as a spouse, a registered domestic partner, a lineal descendant, a lineal ascendant, a brother, a sister, an aunt, an uncle, a nephew, a niece, of a Board Member, or Board Member's spouse or a Board Member's registered domestic partner.

Business Relationships

A Port St. Lucie Historical Society Board Member shall not enter into a contractual or business relationship with the Society. This prohibition includes any proprietorship, partnership, corporation, venture or entity in which a Board Member has an ownership or proprietary interest. Board Members are encouraged to serve as volunteers for the Society.

The Port St. Lucie Historical Society shall not enter into any financial or business relationship with a family relative, unless:

- 1) A Board Member discloses such family relationship, does not, in any way participate in any discussion or voting concerning any such transaction and absents himself or herself from the room as soon as making the required disclosure.
- 2) The Port St. Lucie Historical Society obtains at least two other bids for the services to be provided, or property to be purchased, and family relatives price is less than both of the other two bidders.

Adopted by the Board of Directors on December 1, 2020

Secretary: _____