USA Surfing is committed to sustaining an ethical workplace free of conflicts of interest and perceived conflicts of interest.

USA SURFING requires that its Board members, employees and volunteers recognize and avoid activities or investments which involve, might appear to involve, or could result in a potential conflict of interest. In order to ensure that all conflicts of interest, potential conflicts of interest and perceived conflicts of interests are properly addressed, all Board members, employees and volunteers are required annually to complete a Disclosure Certification. New employees are also required to complete a Disclosure Certification when they join USA SURFING.

The purpose of the Disclosure Certification and annual disclosure process is to enable the self-identification of conflicts and potential conflicts. A conflict of interest exists when an individual’s activities or interests interfere with, influence, or have the potential to interfere with or influence his or her responsibilities on behalf of USA SURFING or undermine the interests of USA SURFING.

Examples of potential conflicts of interest are listed below. If you are unsure whether a specific activity creates a conflict of interest or perceived conflict of interest, it is better to disclose it. For purposes of USA SURFING’s disclosure process, “family member” includes spouse, child, stepchild, parent, sibling, domestic partner, parent of spouse/domestic partner and sibling and child of domestic partner. Potential conflicts of interest that should be disclosed, include, but are not limited to:

- You own a business, maintain a second job or provide goods or services under a provider, contractor or consulting agreement and the business outside USA SURFING that you are involved with provides goods or services to USA SURFING.
- You or a family member acts as an agent, representative, or consultant to a business whose interests may conflict with the interests of USA SURFING.
- You are not a citizen of the United States and the nation your are a citizen of has an Olympic surfing program that will compete with USA SURFING.
- You participate in activities, or maintain interests that interfere with the satisfactory performance of USA SURFING work assignments on behalf of USA SURFING (this could include outside employment, membership on Boards or any other non-work activity that interferes with your ability to devote your full time to your USA SURFING responsibilities).
- You or your family members are involved in outside Olympic related organizations or committees (whether as an employee, Board member or volunteer) such as Bid Committees, NGBs, the IOC, NOCs, and PASO.
- You or your family member holds a position of executive, officer or director of an NGB or other sport organization that interacts with USA SURFING.
- You or your family members have a business relationship with a sponsor, supplier, licensee or vendor of USA SURFING.
- You or your family members have substantial personal or family financial interests in a potential or actual supplier or sponsor. (1% of issued and
outstanding securities of corporations whose securities are traded publicly.) Ownership of mutual funds is excluded from disclosure.

- You solicit gifts or gratuities using your USA SURFING role.
- You accept discounts, gifts or gratuities valued at more than $100.00 from an entity doing business with USA SURFING or an entity seeking business with USA SURFING.
- You award USA SURFING business to, or provide favorable treatment to, a business owned or controlled by a volunteer, family member or personal friend.
- You or your family member are taking part in USA SURFING run programs (such as camps, national championships etc.).
- Your business or employer sponsors athletes potentially under consideration for USA SURFING Teams.

The disclosure of a conflict or potential conflict will not necessarily prohibit involvement in the disclosed activity or with USA SURFING. Rather, each disclosure will be reviewed individually by our legal counsel initially and then the Ethics Committee and the Ethics Officer once established. Actions may be recommended to protect the individual and USA SURFING from conflicts. These actions may include limitation of involvement, separation from certain USA SURFING activities or requests to cease the activity in question. All follow-up will be discussed with the individual Board member, employee or volunteer directly. If necessary, managers will also be included in the discussion.

I have read and understand my obligations under the USA Surfing Conflict of Interest Policy and agree to fully disclose any conflicts, actual or perceived, and to abide by the recommendations of USA SURFING legal counsel or Ethics Committee and Ethics Officer once established:

____________________________    __________________
Name                      Signature                     Date