



MISSION STATEMENT OKS: To develop excellence, character, and growth in swimming for all.

VISION STATEMENT OKS: To advance our core values of selflessness, excellence, leadership, integrity, inclusion, and development by increasing competitive swimming opportunities and developing relationships that promotes excellence and growth.

OKS House of Delegates

Meeting Agenda Saturday April 6, 2019 1:30 p.m.

Meeting Check In to commence at 1:00 p.m.

Hilton Garden Inn & Edmond Conference Center
2833 Conference Drive (I-35 & Covell)
Edmond, OK 73034

Item #/ Time Estimate	Topic	Item
A. 10 min	Call to Order (GC)	<ul style="list-style-type: none"> • Call to order • Read Mission/Vision • Roll (S) • Declaration of Conflict of Interest (S): <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addresses under the USA-Swimming Conflict of Interest Policy". <u>If a board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and or action is being taken, a declaration of a conflict of interest should be made at that time.</u></i> • Approval of Agenda- The purpose of the meeting is to have the House of Delegates of OKSI approve the submitted Restated By Laws of OKSI.
B. 15 min	Restated OKSI By Laws	<ul style="list-style-type: none"> • The By Laws are part of the consent agenda for this meeting. Further discussion of specific By Law section (s) requested by a member will be pulled for further

		discussion. All non-challenged sections will then be approved, and each pulled section will be addressed in order.
C. 2 min	Adjourn	