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

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

10 ***OKS Board of Directors***

11 ***Meeting Agenda Thursday March 14, 2019 8:30 p.m.***

12 Phone Call: Join the call: <https://www.uberconference.com/dmink>

13 Optional dial in number: 214-238-4747 PIN: 13237

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15 ***These minutes are informational only and subject to review and approval at the next***
16 ***scheduled Board of Directors Meeting.***

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18 **Start Time: 8:35 PM**

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20 **Welcome:** Deanna Oliphant, General Chair

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- 22 • Read Mission and Vision Statement

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24 **Secretary: Roll call of board members.**

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26 **OFFICERS:**

27 General Chair – DO, Present

28 Past General Chair – PT, Present (Non-Voting Member)

29 Admin. Vice-Chair – DM, Present

30 Age Group Vice – Chair - AB, Present

31 Senior Program Vice-Chair - CE, Present

32 Senior Athlete Rep. – AK, Present

33 Senior Athlete Rep. – DM, Present

34 Junior Athlete Rep. – KH, Present

35 Junior Athlete Rep. – RB, Present

36 Coaches Rep. – JB, Absent

37 Diversity/Inclusion Chair- KM, Absent

38 Membership/Registration Coordinator – CL, Absent

Officials Chair - CH, Present

Topic	Discussion	Action	Person Responsible
	<p><i>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></p>		
<p>B. 2018 Fall BOD Minutes</p> <p>November 15, 2018 BOD Minutes</p>	<p>No discussion</p> <p>No Discussion</p>	<p>Motion to approve and accept the final draft of the 2018 Fall BOD Minutes 1st – DM, 2nd – AB All in favor – motion passed</p> <p>Motion to approve and accept the final draft of the November 15, 2018 Minutes. 1st – CE, 2nd – AB All in favor – Motion passed</p>	<p>DO - GC</p> <p>DO - GC</p>
<p>C, Restated OKSI By Laws</p> <p>The By Laws are part of the consent agenda for this meeting. Further discussion of specific By Law section (s)</p>	<p>At the OKS 2018 Fall BoD meeting the board of directors were each provided a copy of the working template for revising the LSC By-Laws for Oklahoma Swimming Inc.</p>	<p>DM: I move that the Board of Directors state its approval and recommendation to the House of Delegates, that the House should adopt the restated bylaws as</p>	<p>DO - GC</p>

Topic	Discussion	Action	Person Responsible
<p>requested by a Board member will be pulled for further discussion. All non-challenged sections will then be approved, and each pulled section will be addressed in order.</p>	<p>Using the template approved by USA Swimming the directors were instructed to provide feedback and comments by Nov. 22. A task force composed of PT, DM and DO would then complete the necessary work to bring back a fully vetted document to the board in advance of this meeting. We have worked with a non-profit attorney in Oklahoma City and made minor adjustments to time line requirements minor language changes to fall in line Oklahoma Statutes and law. There have been numerous communications back and forth with the USAS Swimming Rules and Regulations committee and we have their approval for what has been placed before you to send to the entire House.</p> <p>CE – thanked the task force for all their hard work.</p>	<p>submitted here to take effect immediately upon a successful vote at the April 6th House of Delegates Meeting. 2nd – CE</p> <p>Motion was accepted and approved unanimously to adopt and send with recommendation for such to the House of Delegates on April 6, 2019.</p>	
<p>C. Spring Update</p>	<p>Edmond Convention Center has been secured for the Spring Board of Directors and House of Delegates meeting Saturday April 6, 2019. Afternoon House of Delegates meeting will begin at 1:30 pm with check</p>		<p>DO</p>

Topic	Discussion	Action	Person Responsible
	in commencing at 1 pm. Board of Directors will be immediately following the House of Delegates meeting.		

- 45
- 46 CE made motion to adjourn, DM 2nd Motion. Motion Passed.
- 47 **Meeting Adjourned at 8:47**