

Wisconsin Swimming, Inc.

Board of Directors Meeting Item

Proposed Legislation Proposed Policy Proposed Resolution Discussion Only

All proposed policies and resolutions must be submitted on this form by the report deadline for the meeting at which they will be considered. Additionally, all proposed legislation must be submitted on the official paperwork along with this form.

Date Submitted: **Meeting Date:**

Legislation/Policy/Resolution Name:

Brief Description of Issue:

Solution/Rationale/Text of Policy or Resolution (for legislation, enter "See Attached Legislation"):

Proposed Effective Date:

Method of Implementation:

Proposed By:
Affiliation:

Action: Adopted Defeated Amended & Adopted Postponed Withdrawn Referred to Committee