**New Jersey Swimming**

**Board of Directors Meeting**

**11 July 2017**

1. Call to order
2. Set meeting curfew – no new items started after 10:00PM
3. Additions to agenda
4. Reading, correction and adoption of minutes
5. General Chair report
6. Reports of officers
	* 1. Athlete
		2. Administrative
		3. Treasurer
		4. Senior
		5. Age Group
		6. Coaches
		7. Officials
7. Reports of committees and coordinators
	* 1. Registration
		2. Safe Sport
		3. Safety
		4. Diversity
		5. Finance
		6. Records/Top 10
		7. Legal counsel
		8. Nominating committee
		9. Technical Committee
		10. Adapted/Disability
		11. Club development
		12. Open Water

 8. Report of at large members of the Board

 9. Report from Administrative Office

 10. Advice and Consent to Appointments

 i) Treasurer

 11. Unfinished (old) business

1. New business

 13. Approval of applications for Group Membership

 14. Resolutions and orders

 15. Schedule next meeting

 Informal meeting at Convention

House of Delegates 7 October 2017 @ RVCC

 16. Adjournment