**Meeting Agenda**

**Saturday, July 28th after 13 & Over State Prelims**

**Eastern Michigan University Natatorium | Ypsilanti, Michigan**

**Mission:** Michigan Swimming inspires excellence though education and develops integrity in a fun, inclusive environment.

**Core Values:** Integrity, Inclusion, Education, Excellence

**Vision:** Pure Excellence! Made in Michigan Swimming.

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| General ChairVacant | Vice-Chair of AdministrationShawn Korjnelia & Ahern Neylis | Vice-Chair of FinanceVacant |
|  Governance ChairVacant | Vice-Chair of Program OperationsJoe McBratnie | Vice-Chair of Program Development-Josh Morgan |
| Coach Representatives Gunner Schmidt & Patrick Savcedo | Athlete Representatives Joe Gazzarato, Charlie Jones, Kennzie Hartmann | Officials ChairCynda Avery |
| Safety & Safe Sport CoordinatorMelissa Millerick-May | TreasurerMary Perczak | SecretaryJanette Heaton |
| Diversity ChairCandice Howard | Operations Administrative CoordinatorJohn Loria ([Assigned Numbers](https://michiganswimming.sharepoint.com/_layouts/15/guestaccess.aspx?docid=0e8f418b1895745419139277c09369ffa&authkey=AVhWfAUm0RGELgOQmreD-L8))Para-Swimming ChairCheck Kronkmal | Registrar & Top TimesDawn Gurley |

1. Attendance and Call to Order
2. Approve the Agenda of the July 28th Meeting of the Michigan Swimming, Inc. Board of Directors
3. Approve the [Minutes](https://michiganswimming.sharepoint.com/_layouts/15/guestaccess.aspx?docid=0b024823856cd45b283240e381226c615&authkey=Aco0oP3zsCgIYawvDtQNPjQ) of the July 18th Meeting of the Michigan Swimming, Inc. Board of Directors
4. Review and Acknowledgement of Receipt for Reports Submitted (if submitted, reports linked in position name)
	1. [Officials Chair Report](https://michiganswimming-my.sharepoint.com/%3Aw%3A/g/personal/janette_heaton_miswim_org/EVnoaNO7_jRMqvs3b1i1A88BvOXdZU6JsoPipphVWoveCQ?e=1KidhS)
	2. [2017-18 Assigned Meet Numbers](https://michiganswimming-my.sharepoint.com/%3Ax%3A/g/personal/janette_heaton_miswim_org/Ec49dll7s_tEq0EoRBLwI8UBJP2OPjQmOxr9AMOzV4ynLA?e=u6iTzn)
5. Old Business
	1. Convention
	2. By-law Changes
6. New Business
	1. Updates from the Office-John Loria, Dawn Gurley
	2. Updates from the Treasurer-Mary Perczak
	3. [Proposed 2019 Budget](https://michiganswimming-my.sharepoint.com/%3Ab%3A/g/personal/janette_heaton_miswim_org/EX6uvIClm29Fs0JBHNz1r40Bt2lgv-wlx8qIk9pmiKAHkg?e=UbGetK)-Mary Perczak
	4. 2019 SC 13 & Over State Championship Conflicts-Joe Gazzarato
7. Membership Commentary/Open Forum
8. Adjournment

**Next Meeting:** Monday, August\_\_\_\_\_\_\_\_\_\_\_\_, 2018 at 6:30pm | Okemos Conference Center | Okemos, Michigan

(Reports due by 5:00pm on Friday, August 6, 2018)