**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 Chair  Vacant | Vice-Chair of Administration  Shawn Korjnelia & Ahern Neylis | Vice-Chair of Finance  Vacant |
| Governance Chair  Vacant | Vice-Chair of Program Operations  Joe McBratnie | Vice-Chair of Program Development-Josh Morgan |
| Coach Representatives  Gunner Schmidt & Patrick Savcedo | Athlete Representatives  Joe Gazzarato, Charlie Jones, Kennzie Hartmann | Officials Chair  Cynda Avery |
| Safety & Safe Sport Coordinator  Melissa Millerick-May | Treasurer  Mary Perczak | Secretary  Janette Heaton |
| Diversity Chair  Candice Howard | Operations Administrative Coordinator  John Loria ([Assigned Numbers](https://michiganswimming.sharepoint.com/_layouts/15/guestaccess.aspx?docid=0e8f418b1895745419139277c09369ffa&authkey=AVhWfAUm0RGELgOQmreD-L8))  Para-Swimming Chair  Check Kronkmal | Registrar & Top Times  Dawn 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/:w:/g/personal/janette_heaton_miswim_org/EVnoaNO7_jRMqvs3b1i1A88BvOXdZU6JsoPipphVWoveCQ?e=1KidhS)
   2. [2017-18 Assigned Meet Numbers](https://michiganswimming-my.sharepoint.com/:x:/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/:b:/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)