



**MICHIGAN
SWIMMING**

Michigan Swimming Inc.

Joint Special House of Delegates Meeting and Board of Directors Meeting

1:00 PM, Sunday, September 26, 2010

208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).

YahooMaps will provide accurate directions

Parking is available in lot in front of building or in any of the spots at the side of the building. Room 208 is on Second Floor.

Special House of Delegates Agenda

1. Call to order
2. Introduction of attached proposals by Damon Robertson, Kirk Nissley and Mike O'Connor requiring majority vote
3. Discussion of above proposals
4. Voting on acceptance of above proposals as is or as amended
5. Introduction and discussion of attached proposal by Kirk Nissley requiring 2/3 vote
6. Voting on acceptance of above proposal as is or as amended
7. Adjournment of special House of Delegates meeting

MS Board of Directors Meeting Agenda

1. Approval of minutes from last meeting (July 25, 2010)
2. Old Business
3. New Business
 - a. Postal / Internet Distance Challenge – Jan Cartmill
 - b. Convention Updates, Bylaw Changes, etc. - All Convention Attendees
4. Report of Officers
 - a. General Chair – Julie Youngquist
 - b. Secretary – Dave Goble
 - c. Treasurer – Steve Potter
5. Report of Division Chairs
 - a. Administrative Vice-Chair – Mike Rogers: Dates of future BoD Meetings
 - b. Athlete Division – Clay Youngquist / Andy Jensen / Courtney Bartholomew
 - c. Board of Review – Bob Merchant
 - d. Coach Division – Mike Cutler / Erica Zuercher
 - e. Finance – Jeff Wilkins
 - f. Program Development – Damon Robertson
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – Margaret Green / Heidi Miklos
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition
 - i. Meet Results / Records / Top-10 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

Date of next BoD Meeting To Be Determined