



2014 HOUSE OF DELEGATES MEETING AGENDA

Michigan Swimming, Inc.
1:00 PM, Sunday, September 28, 2014

208 IM Sports West, East Lansing, MI 48824 (On the campus of Michigan State University). Google or Yahoo Maps will provide accurate directions. On Sundays, free parking is normally available in the lot adjacent to the building.

CLUB DELEGATE CHECK-IN (Voting Credentials) BEGINS AT 12:30 PM AND CLOSES AT START OF MEETING

1. **Roll Call** (your official attendance is accomplished by signing in at check-in)
2. **Call to Order**/Welcome by General Chair/HoD Meeting Procedures & voting explained
3. **Corrections to 2013 Minutes** (if any) and Approval of last year's HoD Minutes (September, 2013).
4. **Old Business** from last years HoD (if any)
5. **Yearly Reports** and Comments: General Chair, Secretary
6. **Yearly Reports** and Comments of Treasurer and Finance Vice-Chair
Presentation, discussion and approval of next year's annual budget
7. **Yearly Report** and Comments of Michigan Swim Office
(Registration, Records, T-10, etc)
8. **Yearly Reports** and Comments of certain division chairs: Administrative Vice-Chair, Program Operations, Program Development, Athletes Division and Coaches Division
9. **Yearly Reports** and Comments of certain committee chairs and coordinators
Disability Swimming, Official's Chair, Safe Sport Coordinator, Diversity Chair, Open Water, NTV Chair, Board of Review, Zone Coordinator/Coach, Technical Planning
10. **New Business**
 - a. Board of Review changes for 2015
 - b. Proposed amendments to Bylaws (2/3 vote required)
 - c. Proposed amendments to Rules and Procedures (by prior submission requires majority vote; made from floor, requires 2/3 vote)
 - d. Any other new business
 - e. Public comments (if any) (Must be recognized by the Chair in order to make comments)
11. **Elections**
 - a) Board Members: Admin Vice Chair, Program Operations Vice-Chair, Treasurer, Safety Chair, and Diversity Chair.
 - b) Board of Review
 - c) Nominating Committee
12. **Adjournment**