

Montana Swimming Semi-Annual Meeting Agenda

October 5, 2003

Bozeman High School, Bozeman, Montana

1. Roll Call
2. Review, correction, and adoption of the minutes of the last meeting
3. Report of Officers, Coordinators, and Committee Chairs

General Chair

Administrative Vice Chair

Program Development Vice Chair

Program Operations Vice Chair

Finance Vice Chair

Secretary

Treasurer

Coaches' Representative

Athlete Representatives

Safety Coordinator

Technical Planning Chair

Membership Registration Coordinator

Officials Chair

Records Chair

Policy and Procedures Manual Committee - Lev

Program Development Committee - Lev

Timing Equipment Committee – Lev and Mark Model

4. Old Business
 - a. Zones – Nancy, Lev, Di, and Larry
 - b. Convention – Larry, Lev, Di, Nate, Erin, and Susan
5. New Business
 - a. Proposals and by-law change
 - b. Budget – Larry
 - c. Club Leadership Business Management School
 - d. Missoula pool bond issue report
 - e. Elections and Nominating Committee report
 - f. Short course state meet host bids – Hardin and Missoula
 - g. Long course meet schedule and bids
 - h. Other
6. Resolutions and orders
7. Adjournment