

Montana Swimming Semi-Annual Meeting Agenda

October 3, 2004

Jorgenson's, Helena, 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
 - Adapted Swimming Chair
 - Policy and Procedures Manual Committee – Diane Dean
 - Program Development Committee – Lev Bates
 - Technical Planning Committee – Rick Whitson
4. Old Business
 - a. Zones – Nancy Halstrom, Marion Nielson, Di Robinson, and Larry Johnson
 - b. Convention – Di Robinson, Cascade Tuholske, Josh Hucceby, Lauren Wright, and Susan Hucceby
5. New Business
 - a. Proposals and by-law change
 - b. Budget – Larry Johnson
 - c. Nominating Committee report and elections
 - d. Host for Long Course State
 - e. Long course meet schedule and bids
 - f. Other
6. Resolutions and orders
7. Adjournment