

# Montana Swimming Semi-Annual Meeting Agenda

October 6, 2013, 10:00am

Jorgenson Inn Conference room, 1714 11<sup>th</sup> Ave, Helena

1. Roll Call
2. Review, correction, and adoption of the minutes of the May 2013 Meeting
3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion (2 minutes each)
4. Old Business
  - a. Zones
  - b. LEAP
  - c. Shared Services – Inland Empire - Montana
  - d. Convention (**single** most important thing for each person attending)
    1. Curt Jacobson
    2. Tony Popp
    3. Jade Sobek
    4. Jake Byrne
    5. Craig Smith
    6. Jenna Marsh
    7. Hailey Jacobson
    8. Andrea Schmidt
    9. Sami DuVal
    10. Dave Berkoff
  - e. License Plates – Richard Allen (update)
  - f. TeamUnify Update and Best practices
  - g. AAA Camp – Jade
  - h. Other
5. New Business
  - a. Budget – Craig Smith
  - b. 2013 Proposals
  - c. Set Long Course State Dates
  - d. Host for Long Course State
  - e. Long Course Meet Schedule
  - f. Elections – Program Operations, Secretary, Membership/Registration Coordinator, Safety Chair, Technical Planning, and Finance Chair
  - g. Budget (Finalize if changes because of proposals)
  - h. Other
6. Resolutions and Orders
7. Adjournment