

Montana Swimming Semi-Annual Meeting Agenda

October 5, 2014, 10:00am

Jorgenson Inn Conference room, 1714 11th Ave, Helena

1. Roll Call
2. Review, correction, and adoption of the minutes of the May 2014 Meeting
3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion (2 minutes each)
4. Old Business
 - a. Zones
 - b. LEAP
 - c. Convention (**single** most important thing for each person attending)
 1. Curt Jacobson
 2. Tony Popp
 3. Jade Sobek
 4. Lisa Keys
 5. Lanni Jacobson
 6. Andrea Schmidt
 7. Sami DuVal
 8. Patrick Brennan
 9. Alyssa Boese
 10. Dave Berkoff
 - d. License Plates – Richard Allen (update)
 - e. AAA Camp – Jade
 - f. Mixed Meet
 - g. Other
5. New Business
 - a. Board of Review – Zone will be handling all issues effective 1/1/15.
 - b. Insurance coverage
 - c. Membership and Marketing position (Possible multiple LSC)
 - d. Budget – Craig Smith
 - e. 2014 Proposals
 - f. Set Long Course State Dates
 - g. Host for Long Course State
 - h. Long Course Meet Schedule
 - i. Elections – General Chair, the Administrative Vice Chair, the Program Development Vice Chair, Treasurer, Officials Chair and Records Coordinator
 - j. Budget (Finalize if changes because of proposals)
 - k. Other
6. Resolutions and Orders
7. Adjournment