

**NMS House of Delegates**  
**October 7, 2017**  
**West Mesa Aquatic Center – Conference Room**  
**10:30 am**

**1. Roll Call**

**2. Reading, correction and adoption of April 2017 minutes**

**3. Reports of Executive Committee – Informational – to be adopted as presented**

1. General Chair – Andrea Campbell
2. Admin Vice Chair – Gordy Westerberg
3. Senior Vice Chair – Marissa Campbell
4. Age Group Vice Chair – Daryl Wells
5. Treasurer – Linda Corlis
6. Secretary – Ginger Rivenbark
7. Finance Vice-Chair – Janet Lyon-Huffman
8. Program Operations – Jeremiah Stanton
9. Senior/Junior Athlete Rep – Josh Harlan and Davin Ruggles
10. Coach Rep – Jeremiah Stanton

**4. Reports of Committees and Coordinators – Informational - to be adopted as presented**

1. Athlete/Non-Athlete/Club Registration – Deborah Kruhm
2. Championship Meet Committee Chair – Gordy Westerberg
3. Computer Chair – Stan Sikora
4. Officials Chair – Lori Osnae
5. Equipment Chair – Miguel Castillo
6. Records/Top 10 – Andrea Campbell
7. Camps Coordinator – John Butcher
8. Diversity & Inclusion – Doug Forbes
9. Club Development – Mike McCluhan

**5. Unfinished Business**

1. Office Staff
2. Storage Rental

**6. New Business**

**7. Nominations for Spring BOD Positions**

General Chair, Secretary, Finance Vice Chair, Senior Vice Chair

**8. Senior Coach of the Year**

**9. Dale Berg Award**

**10. Date for Spring BOD/HOD Meeting**