



# North Texas Swimming

## *House of Delegates Meeting September 16, 2007*

### **Meeting Agenda**

1. Roll Call
2. Minutes
3. Reports of Officers
  - a. General Chairman – John Rieff
  - b. Secretary – Jill Berdine
  - c. Treasurer – Lezlie Hall
  - d. Admin. Vice-Chairman – Gloria Schuldt
  - e. Senior Vice-Chairman – Ron Forrest
  - f. Age Group Vice-Chairman – Brian Dangelmaier
  - g. Coach Representative – Bill Christiansen
4. Report of Standing Committees
  - a. Registration/Membership – Karen Rourke
  - b. Officials – Bill Nixon
  - c. Safety – Jay Brandt
  - d. Technical Planning – Shannon Gillespy
  - e. Athletes – Caroline Maxvill
  - f. Finance – Jeanne Manikowski
  - g. Program Development – Ron Forrest
  - h. Sanctions – Mike Eubanks
5. Reports of Special Committes
  - a. Policies & Procedures /Bylaws update – Bill Nixon
  - b. Equipment – Bob Lang
  - c. NTV – Gloria Schuldt
  - d. Records/Top 16 – John Rieff
  - e. Swim Camps – Craig Harris
  - f. Club Development – Maggie Shook
  - g. Outreach – Carlos Salazar
  - h. Disability Swimming – Shannon Gillespy

6. Unfinished Business
7. New Business
  - a. Meet Bid Calendar – Shannon Gillespy
  - b. Nominating Committee
  - c. Board of Review nominations
8. Resolutions and orders
9. Adjournment