



North Texas Swimming

House of Delegates Meeting October 27, 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 Committees
 - 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
 - a. 2007 Financial Report
 - b. 2008 Budget
 - c. Policy and Procedure changes
7. New Business
 - a. Nominations and Elections
 - b. 2008 Meet bids
8. Resolutions and orders
9. Adjournment