



*House of Delegates Meeting
October 2, 2016*

Meeting Agenda

- 1 Roll Call
- 2 Minutes
- 3 Reports of Officers
 - a General Chair – Shannon Gillespy
 - b Secretary – Brian Danglemaier
 - c Treasurer – Traci Johnson
 - d Admin. Vice-Chairs – Lisa Stults, Jane Maxvill
 - e Senior Vice-Chair – Ted Carson
 - f Age Group Vice-Chair – Abby Turner
 - g Coach Representative – Maggie Shook
- 4 Report of Standing Committees
 - a Registration/Membership – Karen Rourke
 - b Officials – Phil Lakota
 - c Safety – Jack Dowling
 - d Safe Sport Chair – Jack Dowling
 - e Technical Planning – Mook Rodenbaugh
 - f Athletes – Morgan Krepp, Davis Looney, Lauren Halliburton
 - g Finance –
 - h Sanctions – Gloria Schuldt
- 5 Reports of Special Committees
 - a Equipment – Bob Lang
 - b TSA –
 - c All Star – Jeff Jones
 - d NTV – Gloria Schuldt
 - e Records/Top 16 – John Rieff
 - f Swim Camps –
 - g Club Development – Maggie Shook
 - h Outreach – Suzanne Dangelmaier
 - i Disability Swimming –
- 6 Unfinished Business
- 7 New Business
 - a New Legislation
 - b TPC
 - c Elections
 - i Safe Sport

- 8 Resolutions and orders
- 9 Adjournment