

**North Texas Swimming BOD Meeting
10/22 at 8:00PM (CST)**

1. Role Call
2. November 17 at 2PM (UTA): HOD Meeting
 - a. Special Elections
 - i. General Chair or Vice-Chair
 - ii. Coaches Representative
 - b. New Bylaws
 - c. BOD Reports submit to Suzanne by November 4
3. Treasurer and Finance Chair Report
 - a. CPA Firm to conduct Audit
 - b. Conference Call Line
 - c. Lifetime Membership and Plaque
4. Age Group Report
5. Officials Chair Report
 - a. 2020 Calendar Review
6. Good Business Practices for NTS
7. Other Business Items