1. Roll Call
2. Consent Agenda
   a. Approval of Minutes
   b. Approval of Agenda
   c. Approval of Written Board Reports
3. Reports of officers
   a. General Chair’s Report – Joel Kincart
   b. Administrative Vice-Chair – Donna Bierschbach
   c. Senior Vice Chair – Brenda Hendricks
   d. Age Group Chair – Bonnie Biel
   e. Finance Vice-Chair – Shelli Anderson
   f. Secretary – Laura Pineiro
   g. Treasurer’s Report – Robin Sorbe
   h. Coaches Representative Report – Chuck Baechler
   i. Athlete’s Division – Katie Pardy
   j. Seasonal Member’s Representative – Rose Vogl
   k. Technical Planning Chair – Kyle Margheim
   l. Safety Coordinator – Lisa Jorgenson
   m. Safe Sport Chair – Kirk Hall
   n. Membership/Registration Coordinator – Regan Luken
   o. Officials Committee – Martin Schmidt
4. Reports of committees and coordinators
   a. Records/Top 16 Coordinator – Scott Kuck
   b. Sanctions Coordinator – Paula Huizenga
   c. Webmaster – Trish Harrell
   d. Nominating Committee – Donna Bierschbach
5. Unfinished (old) business
   a. None
6. Appointment to Open Positions
   a. Zone Coaches
7. Elections – Nominating Committee:
   a. Renomination
      i. Senior Vice Chair
      ii. Treasurer
      iii. Safety Chair
      iv. Technical Planning Chair
      v. Coaches Representative
   b. New Terms
      i. Administrative Vice Chair
      ii. Membership and Registration Coordinator
      iii. Sanctions Coordinator (consent)
      iv. Inclusion and Diversity Chair
   c. 1 year terms to fill vacancies
8. New Business:
   a. Bylaw Changes
      i. Proposed Bylaw Changes
      ii. Proposed Policy and Procedure Changes
   b. Policy and Procedure Changes
   c. Meet Schedules
      i. Update of 2019 Long-Course Meet Schedule
      ii. Approval of Notification of 2019-20 Short Course Meet Schedule
      iii. Approval of Notification of 2020 Long Course Meet Schedule
   d. Proposals: See accompanying documents
      i. General Proposals
         1. Safe Sport Recognition (Kincart)
         2. Paralympic Reimbursement (White)
      ii. State Meet
         1. Collegiate Swimmers (Baechler)
         2. Scratch Procedure (Baechler)
         3. Seed Committee (Tech Planning)
         4. 15-19 Combined Age Group (Tech Planning)
         5. A & B Finals (Tech Planning)
         6. A Finals Only (Tech Planning)
         7. 1650 Thursday (Tech Planning)
         8. 11-12 timed finals (Pietz)

9. Resolutions & Orders:
   a. Fall HOD Meeting Date / Location

10. Adjournment