Florida Swimming, Inc.
Member of USA Swimming
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FLORIDA SWIMMIMNG, INC.
BOARD Of DIRECTOR MEETING

October 1, 2011, Buffet Dinner (BOD Only) 5:00 p.m.

BOD Meeting 6:00 p.m.

AGENDA

Call Meeting to Order.

Approval of previous minutes and additions to the agenda.

Report of Officers:

General Chairman	Jim Kelly
Administrative Vice-Chairman	Bill Vargo & Jon Sakovich
Senior Vice-Chairman	Ira Klein
Age-Group Vice-Chairman	Lisa Bitting
Treasurer	Stuart Michelson

Other Reports:

Executive Director	Helen Kelly
Officials Chairman	Melissa Hellervik-Bing
Registration	Helen Kelly
Safety Chairman	Cori Welbes
Adapted Swimming Chairman	Mitzie Tighe
Diversity Chairman	Retta Barber
Technical Planning Chairman	Chris Oliver
Coaches' Representative	Charlie Rose
Athletes' Representatives	Emma Volz, Sr. Rep. Jacki Kenny, Jr. Rep.

Old Business:

1. **FS Nominating Committee Report**

New Business:

1. **Additions from BOD Meeting, September 10, 2011**

Executive Session:

1. **If Needed**

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment