Call Meeting to Order.

Approval of previous minutes and additions to the agenda.

Report of Officers:
- General Chairman: Jeff Smith
- Administrative Vice-Chairman: Scott Kimmelman
- Senior Vice-Chairman: Charlie Rose
- Age-Group Vice-Chairman: Dale Porter
- Treasurer: Mark McCaw

Other Reports:
- Executive Director: Helen Kelly
- Officials: Matt Wilson
- Registration: Helen Kelly
- Safety: Cori Welbes
- Adapted Swimming: Mitzie Tighe
- Diversity Chair: Reta Barber
- Technical Planning: Doug Schuster
- Coaches’ Representative: Jeff Wise
- Safe Sport: Sue Talwar

Adjourn for Area Representative Meeting:

Commence HOD Meeting:

Old Business:
1. FL Nominating Committee Report & Elections
2. Bid Presentation & Vote for 2014 Summer & 2015 Spring FL Championships

New Business:
1. Rule Changes

Awards Presentations:
1. Coaches Awards
2. Officials Awards
3. Other Awards

Executive Session:
1. If Needed.

Resolutions and Orders:

Set Next HOD Meeting Date: TBA

Adjournment

Hotel Room Reservation Information:
Contact: Mission Inn & Resort (Reservations, 352-324-3101, ask for Florida Swimming Room Rate, $109.00.)
10400 County Rd. 48
Howey-In-The-Hills, Florida 34737