Call Meeting to Order.
Approval of previous minutes. Additions to the agenda.

Report of Officers:
- General Chair: Ira Klein
- Administrative Vice-Chair: Bill Vargo
- Senior Vice-Chair: Charlie Rose
- Age-Group Vice-Chair: Scott Caron
- Treasurer: Mark McCaw
- Secretary: Jeanne Epps

Other Reports:
- Executive Director: Helen Kelly
- Officials Chair: Stephen Plapp
- Registration: Helen Kelly
- Safety Chair: Cori Welbes
- Adapted Swimming Chair: TBA
- Diversity Chair: Erin Crabtree
- Technical Planning Chair: Mike Brady
- Coaches’ Representative: Justin Correia
- Open Water Representative: Gregg Cross
- Safe Sport: Cori Welbes
- Athletes' Representatives: Grace Easterling, Sr. Rep.; Elizabeth Richardson, Jr. Rep.; Maria Zambito; Erik Bing

Unfinished Business:
1. Award Banquet

New Business:
1. 2018 LC Championship Meets & Dates
2. 2018 National Meet Funding for Coaches/Athletes/Officials

Additions to the Agenda:

Executive Session: (if needed)

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment