# Southeastern Swimming Technical Planning Meeting Minutes

**September 12, 2015**

**Attendees: Tavie Cobb (SBY), Ben Davis (MTS), John Morse (NAC), Jackie Bertucci (TNAQ), Greg Davis (CMSA), Robert Dahlke (MCC), Dan Schultz (MTAC), Vicki Balog (PNY), Scott Robinson (GST), Brad Kale (CA), Jeff Dellinger (AUB), Brian Haddad (PCST), Steven Murry (XCEL), Caroline Bentley (MCC), Kendall Jacobs (MCC), Robin Heller (SAST),**

 **David Kalange (HSA), Chris Coraggio (BSC), Robby Dellinger (UN), Marshall Goldman (TNAQ), Dan Flack (BAY), Caroline DeCarmen (MYB), Jorge Blasini (KP), Pam Van Jouanne (MSA),Phil Kraus (GPAC), Philip Wood (PCST), Tom Healey (UN), Kevin Menser (GPAC), Mark Turquitt (BOA), Cole Jolley (HSA), Felipe Cortes (MTS), Alex Gillespie (HSA), Matt Webber (HSA), Laura Pittman (BAY), Kevin Marps(WAC), Donne Engstad (WAC),Ian Harris (WAC), Rich Suhs (SWAT), Brandy Sanders (YBD), Johnnie Pearson (YBD), Paige Tatarek (JAC), Colin Faris (XCEL), Mandy Johnson (OST), Mike Davidson (BSL), John Boxmeyer (CTA), Will Breehl (CA) Tyler Kerns (CMSA), Yvonne Hall Taylor GJCC). Guest – Larry Alexander (officials committee), Dave Smith (officials Committee), Donna Williamson (Official Committee),Clark Hammond (Officials Committee, Christian Berry (Athlete Representative), Dave Thomas (USA Swimming).**

1. Opening remarks/Introductions - Call to order 2 pm. Thanked USA Swimming Safe Sport representative Maggie Vale for presentation Saturday morning, also there was a presentation about, deck pass, Club portal and the online meet registration that the LSC will be using for Championship meets.

Moment of Silence for Mark List who passed away this past summer.

1. Approval of Minutes - Minutes from the Fall 2014 approved, 2nd, passed
2. Reports of Officers
3. Age Group Vice Chair - Matt Webber provided a report on the web page for the vacant position.
4. Senior Vice Chair - Greg Davis (CMSA) report on the web page.
5. Review of 2015 Short and Long Course Championships
	1. Districts – East/west/south/central - went well but too many swimmers per session
	2. Championships – SC and LC - went well but too many swimmer at the meets. Parking was an issue, Jackie reported that the club has met with Parking Services and progress was made and should not be a problem in the future.
6. Old Business -

a. Championship Meet Committee - Worked on new process for the meets, online registration, results from surveys, findings revealed wish list vs reality. These results have propelled the legislature presented today to the coaches for discussion and vote.

b. Coach Education Program - USA Reimbursement - USA swimming didn't not match our reimbursement program for our coaches education program. At this time we have had 7 application out of 8 available.

1. New Business
2. Legislative Packet
	1. Proposals pertaining to tech planning results

2015 Southeastern Swimming Technical Planning Committee Meeting
Legislation Packet & Minutes

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| T- 1 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST**Will be effective for 2016 SCY Championship Meet***T-1 Finals Heat Reorganization**Change the order of Finals at night of the Southeastern Championships to run A Final first followed by B final in Senior individual events. |

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| T- 2 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST**Will be effective for 2016 SCY Region Championship Meets***T-2 Region Championships Time Standard Restrictions***This shall be for any 2016 Region Meets only as the specific Region Committees shall assume control over time standard restrictions going forward into 2017 Championship Meets.*Propose that swimmers who have achieved SES Championship Qualifying Times be allowed to compete at 2016 Region Championship Meets provided the following stipulations:1. Swimmers who have previously achieved SES Qualifying Times shall not score team points in that event.
2. In cases where the Region Championship follows the SES Championship, swimmers may not enter an event in which they have achieved an SES Qualifying Time **and** competed in that event at the SES Championships.
3. In cases where the Region Championship follows the SES Championship, swimmers may compete in an event if they swam the event as a bonus event at the SES Championship and did not achieve the SES Qualifying Time.
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Original T-3 was renamed to R1a due to being a matter for SES House of Delegates

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| T- 4 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by SES Championship Meet Committee**Will be effective for the 2016 LCM SES Championships***T-4** **3 Day Format SES 2016 Long Course Championship Meet Reorganization**1. Meet will be conducted over 3 Full days
	1. Friday, Saturday, & Sunday
	2. Same Pool designations and meet formats we currently use for LC
		1. Pool #1 – 10&U Timed Finals + 11-12 Prelims
		2. Pool #2 – 13&Over Prelims + All Finals
2. The current Thursday session will be eliminated per below
	1. Eliminate 11-12 800 Free from Meet
	2. Eliminate 13&Over Boys 800 Free from Meet
	3. See Item #3 (Eliminate 13&Over Girls 800 Free from meet on Sunday and replace with 13&O Girls 1500 Free)
3. Change the 13&Over Girls 800 Free on Sunday to a 13&OverGirls 1500 Free
4. Allow swimmers to qualify for 1500 Free with either a 800 or 1500 Free Time standard
5. Adjust Time Standard formulas for Senior 400 Free and 400 IM to use three year average of 32nd place rather than current 40th place average.
6. Eliminate A Flight B Flight scenario for 400 IM and 400 Free
7. Change max entry from 7 events to 6 (no more than 3 per day)
8. Change facility fee from $8.00 to $10.00
9. Go to an OME for meet entry.
	1. Swimmer must have 1 time standard to enter individual events.
	2. Any swimmers entered in individual event may swim up to 2 “bonus” events, provided they meet the Bonus standard.
	3. Bonus cuts will be 2% higher than hard cuts (NCSA bonus cuts are usually +1% and Winter Juniors vary from +2-3%)
	4. Relay only swimmers may not enter individual events.
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| T- 5 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by SES Championship Meet Committee**Will be effective for the 2016 LCM SES Championships***T-5** **3.5 Day Format SES 2016 Long Course Championship Meet Reorganization****(NOTE: Proposal will be withdrawn if T-4 is adopted)**1. Meet will be conducted over 3.5 days as is currently done
	1. Thursday, Friday, Saturday, & Sunday
	2. Same Pool designations and meet formats we currently use for LC
		1. Pool #1 – 10&U Timed Finals + 11-12 Prelims
		2. Pool #2 – 13&Over Prelims + All Finals
2. Adjust Time Standard formulas for Senior 400 Free and 400 IM to use three year average of 32nd place rather than current 40th place average.
3. Eliminate A Flight B Flight scenario for 400 IM and 400 Free
4. Change max entry from 7 events to 6 (no more than 3 per day)
5. Change Facility fee from $8.00 to $10.00
6. Go to an OME for meet entry.
	1. Swimmer must have 1 time standard to enter individual events.
	2. Any swimmers entered in individual event may swim up to 2 “bonus” events, provided they meet the Bonus standard.
	3. Bonus cuts will be 2% higher than hard cuts (NCSA bonus cuts are usually +1% and Winter Juniors vary from +2-3%)
	4. Relay only swimmers may not enter individual events.
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| T- 6 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST (after consultation with SES Championship Committee)**Will be effective beginning with the 2016 LCM SES Championships***T-6 Add 50’s of Stroke to SES Championship Meets for 13-14 and Senior Age Groups**Add the 50’s of stroke to the Southeastern Championship Meet Program for 13-14 and Senior Age Groups.1. 50 Fly will go 1st on Friday; 50 Back will go 1st on Saturday; 50 Breast will go 1st on Sunday
2. Allow swimmers to enter events with 100 yard/meter qualifying times
3. Allow Bonus entry into event without any time standard provided it does not exceed total number of events or bonus events as currently prescribed.
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| T- 7 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST Will be effective beginning with the 2016 LCM SES Championship Meet***T-7 Require Hard Cut for Southeastern Championship Events 400 and Longer (No Bonus)**Restrict entry into events 400 yards/meters and longer at the Southeastern Championships to swimmers who have achieved the actual qualifying time in those events. Do not allow for bonus swims in these events. |

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| T- 8 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Steven Murry XCEL**Will be effective for 2016 LCM Championship Meet***T-8 Add C Final to Senior Events at 2016 LCM Championship and Change Relays** Proposal is intended to increase second swims for individual events without increasing the session timeline. Proposal is for the addition of a senior non-scoring C final at 2016 Summer Long Course Southeastern Swimming ChampionshipThere will be a consolation (C), bonus (B), and championship (A) final in each senior individual event (except the 800 meter and 1500 meter freestyle events).a.     The consolation (C) final will be a non-scoring heat.b.    Athletes who are ages 19 and over or who have completed at least one year of college are only eligible for the consolation (C) final.c.     Each team will be limited to entering one scoring A relay.d.    A flight relays will be swum at finals, and B flight relays will be swum during prelims. |

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| T- 9 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad**Will be effective beginning with 2016 LCM Championship Meet***T-9 Change Entry Fees for Southeastern Championships and Region Championships to Flat Per-Athlete Fees**1) $50.00 per swimmer entry fee, regardless of individual entries; No Relay Fees2) $45.00 goes to meet host, $5 goes to SES3) Additional money to SES helps offset loss of fines and helps to improve awards**Swimmer Impact:**Currently, at Southeasterns, swimmers pay the following at $6 per event and $11 total surcharge:(NOTE:  we did pass a $2 increase to facility fee for 2016 SCY Meet, but also limited to 6 events)7 events - $53.00, team pays relay fees6 events - $47.00, ""5 events - $41.00, ''"and so onAt current District Championships, swimmers pay the following at $5 per event and $11 total surcharge:8 events - $51.00, team pays relay fees7 events - $46.00 “”And so on |

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| T- 10 ACTION: Adopted Amended/Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST (after consultation with SES Championship Committee)**Will be effective for 2016 LCM Season***T-10 Establish Region Championships for Long Course**1. Event will be named Region 1&2 Championships and Region 3&4 Championships
	1. West will be 1, East will be 2, Central will be 3, South will be 4
	2. West and East will swim a combined meet; Central and South will swim a combined meet
2. Region Championships shall follow same three day event format as Southeasterns, but all events will be run as timed finals.
3. The Region Championships will be held on the weekend following the LC Southeastern Championships.
4. ~~Teams in the regions will be locked from hosting another meet on the Region Meet weekend.~~
5. Keep Team Scores and give a total team champion award (award to be determined at later date)
6. Meet hosts will be sought after adoption of proposal and awarded meet by December 1, 2015.
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| T- 11 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST**Will be effective March 15, 2016***T-11 Create Region Committees**1. Region Committee shall consist of all teams in designated region of Southeastern Swimming in good standing.
2. Region designations are set by Technical Planning Committee
3. General Chairman shall appoint first Region Chairperson for each Region. Subsequent Region Chairs shall be elected on an annual basis by the Region Committee ~~at the Fall SES Meetings beginning in 2016.~~
4. Region Committee shall meet during Fall SES Meetings (in person) and also in the Spring (in manner deemed fit by region)
5. Region Committee shall assume all control over time standard restrictions, formats, bid selections, and all other topics related to the Region Championship Meets provided that the Region Championships do not take place during SES Championships.
6. Region Committee shall function as does the Technical Planning Committee of SES. Coaches in good standing shall all have a vote within the Region Committee. Region Chair shall not have vote on Region matters unless to break a tie.
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| **~~T-3~~ Renamed R1a** ACTION: Recommended/Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST**Will be effective for 2016 SCY Championships***T-3 Awards Improvements for Southeasterns and Region Championships**Improve the awards given at the Southeastern Championships and Region Championships to the following:1. SES SCY and LCM Championships
	1. Top 3 finishers in individual events shall receive larger medals with neck ribbon.
	2. 1st Place Relay shall receive larger medals with neck ribbon
	3. 4th-8th place finishers in individual events shall receive current style medals
	4. 2nd-4th place relays shall receive current style medals
2. Region Championships
	1. Top 3 Finishers in 8&Under individual events shall receive larger medals with neck ribbon.
	2. 1st Place Relay in 8&Under events shall receive larger medals with neck ribbon
	3. 4th-8th place finishers in 8&Under individual events shall receive current style medals
	4. 2nd-4th place relays in 8&Under events shall receive current style medals
	5. Top 3 finishers in 9&Over events shall receive current style medals
	6. 4th-8th place finishers in 9&Over events shall receive current style ribbons
	7. 1st-4th place relays in 9&Over events shall receive current style ribbons
	8. Eliminate standard breaker ribbon
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| R- 1 ACTION: Recommended/Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Brian Haddad PCST**Will be effective for 2017 SCY Championship Meet**This is a recommendation to House of Delegates***R-1 Change Meet Bid Process for Southeastern Championship & Region Championships**Change wording in 5.2 (new wording in red)*5.2       Southeastern Short Course and Long Course Championships and Region Championships**B.        The SES Championships ~~shall be bid as any other meet. The~~ weekend and Region Championship weekend will be protected.**C.        The Technical Planning Committee shall select the meet host, set the dates and schedules of meets, time standards, meet program, facility charges, type and order of events and decide upon awards.*New Process for Technical Planning Committee1. Southeastern SCY and LCM Championship Meet Bids
	1. To be considered, bid package must be submitted by club no later than date established by SES.
	2. Bids shall include date, location, facility information, and any necessary format changes/restrictions.
	3. Clubs may submit multiple bids for consideration
	4. Technical Planning Committee shall be solely responsible for selecting winning bid package (date, location, host club etc…)
2. Region Championship Meet Bids
	1. To be considered, bid package must be submitted by club no later than date established by SES.
	2. Bids shall include date, location, facility information, and any necessary format changes/restrictions.
	3. Clubs may submit multiple bids for consideration
	4. Region Committee shall be solely responsible for selecting winning bid package (date, location, host club etc…). If Region Championship is ever combined, combined Region Committee shall be responsible for selecting winning bid package.
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| R- 2 ACTION: Amended/Recommended/Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by John Morse NAC**Will be effective immediately***R-2 Change to National Level Meet ~~Reimbursement~~ Support**National Meet ~~Reimbursement~~ Support1. Swimmers must be a member of USA Swimming in good standing.
2. Swimmers must be registered with, and an active member of Southeastern Swimming(SES).
3. College and post grad swimmers that were not members of the SES as age group swimmers will be eligible for ~~reimbursement~~ support after registering and competing for the issuing SES club for four consecutive years.
4. A swimmer must achieve a USA Swimming Summer LC Junior National A time standard prior to the meet they are competing in for his/her club to be eligible to be ~~reimbursed~~ supported at the National level. If a swimmer achieves the USA Swimming winter Junior National A time standard prior to the meet his/her club is eligible to be ~~reimbursed~~ supported at the Junior level.

5. ~~Reimbursements are~~ Support is earned by the club and paid to the club. No monies will be issued to swimmers. Club must have a W-9 form on file with SES. 6. One form must be filled out for each championship. 7. Clubs will be ~~reimbursed~~ supported $750 for a National level athlete, and $500 for a Junior level athlete that has met the requirements, and competes in the meet. Each club is limited to a maximum of $1,500 per year per swimmer at the National level, and $1,000 per year per swimmer at the Junior level (excluding ~~reimbursement~~ supportfor World Championships and Olympic Trial Competition), including ~~reimbursement~~ support for National Open Water .8. Clubs will be ~~reimbursed~~ supported $500 for a coach that attends the meet. An additional $300 will be ~~reimbursed~~ supported for an assistant coach who attends the meet if the Club has over six swimmers that are eligible for ~~reimbursement~~ support and are competing in individual events in the meet. Each club is limited to a maximum of $1,000 Per year for the head coach, and $600 per year for an assistant( excluding ~~reimbursement~~ support for World Championship and Olympic Trials), including ~~reimbursement~~ support for National Open Water.9. Competitions held within a 50-mile drive from the Club’s city will not be ~~reimbursed~~ supported. The presumption for ~~reimbursement~~ support is the meet requires the swimmer to stay overnight at the location of the competition.10. SES National ~~Reimbursement~~ Support program has been developed to help offset the expense of competing at the National level. Coaches are encouraged to select meets for ~~reimbursement~~ support that provide the highest level of competition.Reimbursements **DUE BY**: September 15 for meets from May 1 - Aug 31; May 15 for meets from Sept 1-April 30 |

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| R- 3 ACTION: Amended/Recommended/Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by John Morse NAC**Will be effective immediately***R-3 Change to Olympic Trials Meet ~~Reimbursement~~ Support**Olympic Trials Meet Reimbursement1. Swimmers must be a member of USA Swimming in good standing.
2. Swimmers must be registered with, and an active member of Southeastern Swimming (SES).
3. College and post grad swimmers that were not members of the SES as age group swimmers will be eligible for ~~reimbursement~~ support after registering and competing for the issuing SES club for four consecutive years.
4. Swimmers must achieve the Olympic Trial standard, and compete at the trials to be eligible for ~~reimbursement~~ support.
5. ~~Reimbursements are~~ Support is earned by the club and paid to the club. No monies will be issued to swimmers. Club must have a W-9 form on file with SES.
6. One form must be filled out for each championship.
7. Each club will be reimbursed $1,500 per swimmer competing in Olympic Trials
8. Each club will receive $500 for a coach that attends the meet. An additional $500 will be ~~reimbursed~~ supported for an assistant coach who attends the meet for each additional 5 swimmers that are eligible for ~~reimbursement~~ support, and do compete in the meet.

Reimbursements **DUE BY**: September 15 |

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B. New Proposals from Floor

Proposals Made from Floor (90% needed for passage)

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| T- 12 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Donna Williamson BSL**Will be effective for 2016 SCY Championships***T-12 Remove Deck Seeding Protocol from 400 IM and 400/500 Free Events at SES Championships**Eliminate deck seeding for the 400 Free and 400 IM at the LSC Championship meet.  While these events have historically been deck seeded to save time by eliminating empty lanes during competition, recently there have been as many Declared False Starts or Medically Excused absences as there have been scratches.  Also, these events have been administratively labor-intensive to seed/post during the running of the meet and have resulted in questions and concerns from athletes, coaches, and parents who didn't have what they felt was ample time to prepare. By pre-seeding these events, it will allow these events to appear in the meet program as they will be swum (circle seeded heats for each event in event order, followed by 13-14 alternating girls and boys fastest to slowest, then Senior the same way). They will be included in the pre-session timeline to better inform coaches and athletes of anticipated race time. If there are too many No Shows for Event over time, we can always propose that we change it back. |

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| T- 13 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Donna Williamson BSL**Will be effective for 2016 SCY Championships***T-13 Require Host Clubs to Provide Timers for All Events at SES Championships**The host team be responsible for providing timers for all events regardless of distance.  This is important for many reasons. There is no way to ensure that the "new" timers have received any type of training, and they weren't part of the timer's meeting prior to the start of the session. We lose deck access control, because anyone can gain access to the deck by saying they are going to time.  The most important reason, however, is the need for consistency if a timing correction is required due to a lane malfunction of timing system. |

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| T- 14 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Pam VonJouanne MSA**Will be effective for 2016 LCM Championships***T-14 Create a Non-Scoring C Final for Senior Events at LC Championship Meets**For LC Championship only, add a non-scoring C Final for Senior events. The C Final will be designated as only being available to 18&Under athletes. |

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| T- 15 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by**Will be effective immediately***T-15 Remove any 19&Older swimmers from use in Time Standard Formula**Remove and 19&Older swimmers from results of past LSC Championship Meets for the purposes of developing Time Standards for upcoming Championship Meets. |

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| T- 16 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Withdrawn |
| *Submitted by Phil Kraus GPAC**Will be effective beginning with 2016 LCM Championships***T-16 Add $1.00 to Facility Fee at LSC Championship Meets**Add $1.00 to the Facility Fee for all LSC Championship and Region Championship Meets to offset loss of fines and to help pay for improve awards. |

1. 2015- 16 Championships
2. Time Standards

Short Course - proposed failed, time standard posted on the web page.

Long Course - proposed time standards were passed, time standard posted on the web page.

1) Time Standard - bonus times will be established off the passed time standards and posted on the web page.

1. Dates

July 21 - 24, 2016

1. Elections
2. Dick Fadgen Senior Coach of the Year --

Winner: Phil Kraus (GPAC)
Additional Nominees: Marshall Goldman (TNAQ), John Morse (NAC), Steven Murry (XCEL)

1. Senior Swimmer of the Year -

Winner: Tatum Wade (NAC)
Additional Nominees: Ethan Browne (XCEL), Trey Freeman (BAY), Zach Harting (H.SA), Alex Walsh (NAC)

1. Cory Horton Age Group Coach of the Year -

Winner: Sarah Peterson (NAC)
Additional Nominees: Jackie Bertucci (TNAQ), Colin Faris (XCEL)

1. Technical Planning Chairman Election

Brian Haddad (PCST)

1. Announcements

Adjournment 4:30PM 2nd