# West Virginia Swiming

# Board of Directors Meeting

May 23, 2015 via Conference Call

1. Call to order
2. Roll call
3. Approval of minutes from last meeting

No Minutes

1. Open issues
2. LEAP
   1. Must be completed by 5/31/15
   2. Need a Permanent Central Point of Contact for the LSC
      1. Keep with Greg Olson or change to General Chair
   3. Need Nominating Committee Chair
      1. Usually the General Chair
   4. Annual Budget Report – Will get with Treasure
   5. All other areas are currently by completed by the VC Admin (Derek)
3. New business
4. Website
   1. Need to update Board Info
      1. Need updated Names, Addresses, Phones, and Email Address
         1. Email to Derek at [Derek.Weaver@Outlook.com](mailto:Derek.Weaver@Outlook.com)
      2. Update Documentation
         1. Upload current By-laws and Policy Manual
      3. Update Forms
         1. Need to verify that all forms on website are current or need replaced with newer versions
5. Other Needs
6. Adjournment