

Bylaws of Wisconsin Swimming, Inc.

To the extent these required bylaws conflict with applicable law, applicable law prevails.

R-1 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

To be more in line with other LSC's and USA Swimming and to ensure our LSC can continue serving the underserved, change the Diversity Equity and Inclusion Chair title to Community Engagement Chair.

ARTICLE 5

BOARD OF DIRECTORS

- 5.1 MEMBERS - The Board of Directors shall consist of the following officers, committee chairs, coordinators and representatives of WISI, together with those additional members designated in Sections 5.2 and 5.3:
- .1 General Chair
 - .2 Administrative Vice-Chair
 - .3 Finance Vice-Chair
 - .4 Coach Representatives (2)
 - .5 Athlete Board Representatives (2)
 - .6 Secretary
 - .7 Treasurer
 - .8 Senior Vice-Chair
 - .9 Age Group Vice-Chair
 - .10 Safe Sport Chair
 - .11 Operational Risk Coordinator
 - .12 Technical Planning Chair
 - .13 Officials Chair
 - .14 Community Engagement ~~Diversity Equity and Inclusion~~ Chair
 - .15 Athletes-at-Large [as needed]

ARTICLE 6

OFFICERS AND DIRECTORS

6.2 OTHER DIRECTORS

- .3 Committee Chairs/Coordinators/At-Large Board Members -
- A. The following committee chairs/coordinators/at-large Board members shall be elected by the House of Delegates. Positions shall be elected in a staggered manner in odd-numbered and even-numbered years as designated.
- (1) Operational Risk Coordinator (Odd-numbered)
 - (2) Technical Planning Chair (Even-numbered)
 - (3) Community Engagement ~~Diversity Equity and Inclusion~~ Chair (Even-numbered)

R-2 ACTION: Adopted Defeated Adopted/Amended Tabled Postponed Pulled

Remove the limit for consecutive terms for the Community Engagement Chair, previously known as the Diversity Equity and Inclusion Chair.

6.6 TERMS OF OFFICE -

- .1 TERM OF OFFICE - The terms of office of all members of the Board of Directors shall be two years.
- .2 COMMENCEMENT OF TERM - Except as noted elsewhere in these bylaws, each person elected or appointed to a position shall assume office on September 1 of the year of election or appointment and shall serve until a successor takes office.
- .3 CONSECUTIVE TERMS LIMITATION - Except for the Secretary, ~~and~~ Treasurer, Community Engagement Chair and Officials Chair, no Individual Member who has served two successive terms shall be eligible for re-election or appointment to the same position until a lapse of one term. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of this successive terms limitation.