



MICHIGAN
SWIMMING

2013 HOUSE OF DELEGATES MEETING AGENDA

Michigan Swimming, Inc.
1:00 PM, Sunday, May 5, 2013

208 IM Sports West, East Lansing, MI 48824 (On the campus of Michigan State University). Google or Yahoo Maps will provide accurate directions. On Sundays, free parking is normally available in the lot adjacent to the building.

CLUB DELEGATE CHECK-IN (Voting Credentials) BEGINS AT 1 PM AND CLOSSES AT 1:30 PM or START OF MEETING

1. **Roll Call** (your official attendance is accomplished by signing in at check-in)
2. **Call to Order**/Welcome by General Chair/HoD Meeting Procedures & voting explained
3. **Corrections to 2012 Minutes** (if any) and Approval of last year's HoD Minutes (April 15, 2012).
4. **Old Business** from last years HoD (if any)
5. **Yearly Reports** and Comments: General Chair, Secretary
6. **Yearly Reports** and Comments of Treasurer and Finance Vice-Chair
Presentation, discussion and approval of next year's annual budget
7. **Yearly Report** and Comments of Michigan Swim Office
(Registration, Records, T-10, etc)
8. **Yearly Reports** and Comments of certain division chairs: Administrative Vice-Chair, Program Operations, Program Development, Athletes Division and Coaches Division
9. **Yearly Reports** and Comments of certain committee chairs and coordinators
Disability Swimming, Official's Chair, Safe Sport Coordinator, Diversity Chair, Open Water, NTV Chair, Board of Review, Zone Coordinator/Coach, Technical Planning
10. **New Business**
 - a. Proposed amendments to Bylaws (30-day prior submission and 2/3 vote required)
 - b. Proposed amendments to Rules and Procedures (by prior submission requires majority vote; made from floor, requires 2/3 vote)
 - c. Any other new business
 - d. Public comments (if any) (Must be recognized by the Chair in order to make comments)
11. **Elections**
 - a) Board Members: General Chair, Finance Vice-Chair, Program Development Vice-Chair and Secretary.
 - b) Board of Review—contains 8 total members (three will be elected to replace Bill Case, Paul Jones and JP Merchant)—BoR cannot consist of more than 4 current BoD members at one time. Remaining members are **Nick Arakelian**, Brad Brockway, **Kate Rogers**, Michael Rogers and Steve Weeks. (Current BoD members bolded).
 - c) Nominating Committee—contains at least 5 members (elect two members who are not current Board members). Senior athlete rep, senior coach rep and the official's chair are automatic members.
12. **Adjournment:** (After Close of HoD: **Board of Review** should hold brief meeting to elect Chair, Vice-Chair and Secretary from within its members; **Nominating Committee** should hold brief meeting to elect Chair from within its members. Inform J Cartmill of results of elections).