



MICHIGAN  
SWIMMING

**NOTICE & MEETING AGENDAS FOR A**

**SPECIAL MEETING OF THE BOARD OF DIRECTORS AT 12 NOON**

**TOPIC FOR SPECIAL BOARD OF DIRECTORS MEETING:**

Discussion regarding USAS Convention attendees

**FOLLOWED BY**

**HOUSE OF DELEGATES MEETING AT 1:00 PM**

**On Sunday, September 22, 2013**

208 IM Sports West, East Lansing, MI 48824 (on the campus of MSU)

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 FOR HoD MEETING (Voting Credentials)  
BEGINS AT 12 NOON AND CLOSSES AT START OF HoD MEETING**

**AGENDA FOR HOUSE OF DELEGATES 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. **Welcome to Our Special Guests from USA Swimming –Randy Julian and Tom Avischious**
4. **Corrections to May 2013 Minutes (if any) and Approval of the May 2013 HoD Minutes (May 5, 2013).**
5. **Old Business from May 2013 HoD (if any)**
6. **Yearly Reports and Comments:** General Chair, Secretary
7. **Yearly Reports and Comments** of Treasurer and Finance Vice-Chair: Presentation, discussion and approval of next year's annual budget
8. **Yearly Report and Comments** of Michigan Swim Office (Registration, Records, T-10, etc)
9. **Yearly Reports and Comments** of certain division chairs: Administrative Vice-Chair, Program Operations, Program Development, Athletes Division and Coaches Division
10. **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

## Meeting Agenda, continued

11. **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.
12. **Elections:** Since this is our first fall HoD meeting, the officers elected in May 2013 will serve until the HoD Meeting in the fall of 2014 with the following exceptions:
  - a. Board Members: Secretary to replace Pat Lilley who recently resigned.
  - b. Board of Review—will elect four members to replace Bill Case, Paul Jones, Michael Rogers and Steve Weeks all of whom resigned. BoR cannot consist of more than 4 current BoD members at one time. Remaining members are **Nick Arakelian**, Brad Brockway, **Kate Rogers** and Mio Vasic. (Current BoD members are **bolded**).
13. **Adjournment:** (After Close of HoD: Board of Review should hold brief meeting to elect Chair, Vice-Chair and Secretary from within its members. Inform J Cartmill of results of elections).