IMPORTANT 2008 MS HOUSE OF DELEGATES INFORMATION:

The 2008 Annual MS House of Delegates Meeting is scheduled for Saturday, April 19 at 1:00 p.m. at Okemos High School. Additional information about the House of Delegates Meeting will be distributed the last week of March.

IMPORTANT UPDATES FOR 2008 -

- Club Member Fees for 2009 will be waived for all MS member clubs with a voting delegate in attendance at the April 19, 2008 MS House of Delegates meeting. This waiving of dues was adopted by the MS Board of Directors at their February 3rd meeting and will also apply in 2010 for clubs with delegates in attendance at the 2009 regular HOD meeting.
- At the 2007 House of Delegates meeting the following bylaw amendment was adopted (new language underlined):
- "4.10 VOTING Except as otherwise provided in these Bylaws or the Parliamentary Authority, all motions, orders and other propositions coming before the House of Delegates shall be determined by a majority vote <u>if received by the Michigan Swimming Office no later than the last regularly scheduled meeting of the Michigan Swimming Board of Directors prior to any House of Delegates. Any motion, order or proposition received after this date shall be determined by a two-thirds vote."</u>
- The last meeting of the MS Board of Directors prior to the 2008 HOD meeting is March 15, 2008.

MS MEETING ANNOUNCEMENT:

The attached zip file contains the meeting agenda for the Michigan Swimming (MS) Board of Directors meeting to be held on Saturday, March 15, 2008 and the minutes from the last BOD meeting held on February 3, 2008. This meeting will be held at Jenison High School in Jenison, MI beginning at the conclusion of the preliminary swims for the 13 & Open State Meet but not before 12:00 Noon and all are welcome to attend. The address for Jenison High School is on the agenda and it is suggested that MapQuest or some other mapping tool be used to obtain detailed directions.

If you do plan to attend, please print copies of the attached materials and bring them with you as additional copies will not be provided.