

## NTSI Board of Directors Meeting May 13, 2025 11:00am (CDT) Zoom Link

<u>Mission</u>: Strive to be leaders within USA Swimming by inspiring excellence in swimming and in life.

<u>Vision</u>: To develop athletes, coaches, and officials who exemplify the highest levels of competency, sportsmanship, honesty, and dedication in the pursuit of excellence by adhering in all we do to the following principles: Outreach, Achieve Competitive Success, Encourage Volunteerism & Service, and Continuous Learning

## **Core Values:**

Successful Meets
Safety
Athlete Development
Education & Training
Recognition of Excellence

## Agenda:

- Roll Call
- Previous Minutes- February & March Minutes
- General Chair- Cody Huckabay
  - o USA Swimming Annual Summit
  - o Women in Governance
- Executive Director
- Committee Reports
  - o Junior Official
- Finance Vice Chair- Nathan Gloier
- Policies & Procedures- Laura/ Jaime
- New business
- Upcoming Meetings
  - o June 10,2025 11:00am Central