

## **Administrative Vice Chair Report**

During the 20 November 2023 meeting, certain revisions to the By Laws were noted as a result of the USA Swimming 2023 Annual Business Meeting. However, several questions were raised that precluded the Board from fully ratifying the changes at the meeting. Subsequent discussions with USA Swimming revealed that the ratification was needed on or before 30 November (not the end of the year as originally thought). Thank you to the Board for your rapid responses via email to ratify the changes. The amended By Laws were submitted to USA Swimming and have been registered with the following note from the USA Swimming Rules & Regulations Committee - Bylaws Subcommittee:

Pacific Northwest Swimming's updated Bylaws have been reviewed and approved as being within the confines of the Required LSC Bylaws Template and inclusive of changes made by the USA Swimming House of Delegates. The required portions of these Bylaws are effective immediately. The optional Section 5.4.1 shall be effective once it is approved by the Pacific Northwest Swimming House of Delegates at their 2024 Spring Meeting.

No other items or actions to report.

Respectfully submitted,  
John Gagliardo  
PNS Admin Vice Chair