



Date: September 19, 2018
Time: 7:30 PM
Place of Meeting: Marriot Courtyard, San Ramon
Pacific Swimming Board of Directors Meeting

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Report of Executive Committee
5. Reports
 - a. General Chair -
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports (approve the financial reports)
 - e. Age Group
 - f. Senior Chair - See Report
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff - See Report
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Report
 - j. Investment - See report
 - k. Athlete - See reports
 - l. Governance
 - m. At Large - See Report (topic for New Business)
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4 - See Report
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Old Motions
10. New Business
 - a. Items for Discussion
 - 1) BOD and HOD Meetings Schedule
 - 2) 2018 Travel Budget
 - 3) Far Westerns Budget to Actuals
 - 4) Open Water Events
 - b. New Motions

- 1) 1809SRC1 - Full Support for travel more than 225 miles
- 2) 1809IC1 - Revise Pacific Swimming Statement of Purpose of Investment Funds
- 3) 1809IC2 - Suspend Any Increase of Membership Dues
- 4) 1809IC3 - Quad Grant - Year 3 Coach Education Grant
- 5) 1809IC4 - Investment Committee Special Project to Purchase Backstroke Wedges

11. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the Agenda as needed)