



Arizona Swimming Inc.
BOARD OF DIRECTORS MEETING
October 15, 2014
Agenda

- **Call to Order** Mary Kramer, General Chair
- **Roll Call** Kelly Logan, Secretary
- **Conflict of Interest** Mary Kramer, General Chair
- **Announcements** Mary Kramer, General Chair
- **Minutes** Kelly Logan, Secretary
 - September BOD Minutes for approval
- **Treasurer Report** John Degnan, Treasurer
- **Committee Reports**
 - Membership - Report Attached Carla Morelli, Executive Director
 - Age Group Maureen Rankin, Age Group Chair
- **Old Business**
- **New Business**
- **Consent Motions A**
 - 1. Motion to Approve Safety/Operational Risk Committee Sherry Gage, Safety Chair
 - 2. Motion to Appoint Technical Committee Johnathan Fergusson, Technical Chair
 - 3. Motion to Appoint Adaptive Committee Terry Shamley, Adaptive Chair
 - 4. Motion to Appoint Officials Committee Jane Stump, Officials Chair
 - 5. Motion to Appoint Diversity/Outreach Co-Chairs Mary Kramer, General Chair
- **Consent Motions B**
 - 1. Motion to Approve Club Membership Heather Coghill, Membership Chair
- **Motions**
 - 1. Motion Senior States Time Standards 14 & U Scott Lathrop, Senior Chair
 - 2. Motion Senior States Time Standards Distance Events Scott Lathrop, Senior Chair
 - 3. Motion to update Relay Rule –AG State Championships Maureen Rankin, AG Chair
 - 4. Motion to add 15 and Over to Regional Championships Maureen Rankin, AG Chair
 - 5. Motion to update Officials Policy 201K Mary Kramer, General Chair
- **For the Good of the Order** Mary Kramer, General Chair
- **Next Meeting ---House of Delegates** Wednesday November 19, 2014
TBA