



Date: April 17, 2019

Time: 7:30 PM

**Place of Meeting: Marriot Courtyard, San Ramon
Pacific Swimming Board of Directors Meeting**

Mission Statement: Inspiring a passion for swimming and making a difference in the lives of our members

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Report of Executive Committee - see minutes
5. Reports
 - a. General Chair - See Report
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group
 - f. Senior Chair - See Report
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Diversity - See Report
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling - See Report
 - h. Open Water
 - i. Finance
 - j. Investment
 - k. Athlete
 - l. Governance
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - 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
 - 1) 1902VCO1 Charitable Solicitations (30 day motion, P&P)
 - 2) 1902MR1 Increase Far Western Entry Fees (30 day motion, R&R)
10. New Business
 - a. Items for Discussion
 - 1) Fast Swim - Colleen Tagaki

2) Required By-Laws - David Benjamin and the Governance Committee

3) 2019-2020 Budget

b. New Motions

11. Adjournment - of Regular Meeting

12. Closed BOD Meeting following Regular Meeting

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