

Report from the General Chair,

My report tonight is short. I talked with Peter McNamara and the Governance Committee is making good progress with revising the Rules and Regulation and are aiming to have it completed by March so that it can be reviewed by the BOD in time for May HOD. With that in mind, I would like to schedule another BOD meeting in March.

USA-S intends to honor athlete members who are members of the 59 LSC BODs. Our seven athlete representatives (Senior, Junior and the five Zone representatives) will all be honored as a group. However, I encourage all of you to go to the link below and give a shout out to show our appreciation for the time and efforts they are bringing to the LSC. I submitted my response via the non-athlete link and it took about 5 minutes. The deadline for replies is Feb 21st.

FOR NON-ATHLETE LSC BOARD MEMBERS

- Please use the link below for the specific BOARD MEMBER survey.
- This form can be completed by as many LSC Board Members as serve in your LSC.
- You may be as brief or as detailed as you would like.
- This survey only takes about 5-10 minutes.

[NON-ATHLETE BOARD MEMBER NOMINATION LINK](#)

Finally, I would like to introduce our auditor, Mary Ann Cropper who will be presenting a summary of the recently completed Pacific Swimming audit.