

***Leading the nation in development, diversity, achievement, and citizenship, in and out of the water***

***Enriching the competitive swimming experience in North Carolina with resources, programming, and leadership***

**MEETING AGENDA**

**Fall House of Delegates**

**Sunday, October 1, 2023**

**Raleigh, NC**

1. Call to Order – Trish Martin
2. Roll Call/Delegate Count – Linda Hughes/Barb Frith
3. Reading, correction, and adoption of minutes – Linda Hughes
4. BOD Reports
   1. General Chair – Trish Martin
   2. Treasurer – Jon Fox
   3. Scheduling– Kevin Thornton for approval of 2023 LC meet schedule
   4. Operations– Jon Jolley
   5. Programs– Jonathan Watson
   6. Athletes– Andy Cummins
   7. Officials– John Jewell
   8. DEI– Jamie Bloom
   9. Safe Sport– Mike Trexler
5. Swims 3.0 Update – Barb Frith
6. Board of Directors Elections – Chris Hoover/Wayne Shulby
7. Legislation – Wayne Shulby
8. Old Business
9. New Business
10. Coaches Education Raffle
11. Next meeting: October 6, 2024
12. Adjournment of the House of Delegates
13. Meeting of New Board of Directors Members