

## **Proposed 1.7 USA Swimming Annual Business Meeting (Summit)**

NC Swimming shall reimburse NCS members for travel to the USA Swimming Summit in accordance with the NCS Expense Reimbursement policy 1.8 for the following:

- Any NCS member who is invited by USA Swimming to attend the Summit
- Any NCS member with a USA Swimming House of Delegates vote
- Any NCS member who is a member of a USA Swimming national committee whose committee has an in-person meeting or programming which is listed on the USA Swimming Summit Schedule
- Four Members of the NCS Athletes Committee, with preference given to the three Athlete Board Representatives: Senior Athlete Representative, Junior Athlete Representative, At-Large Athlete Board Member, and one athlete to be named by the NCS Athlete Committee. Should any of the three Athlete Board Representatives not be able to attend, the NCS Athlete Committee may assign an alternate
- Other NCS members who have business at the Summit as determined in advance by the NCS Board of Directors

NCS members may not claim reimbursement for any travel expenses paid by USA Swimming or North Carolina Swimming.

To be eligible for reimbursement, NCS members must fulfill all obligations including full participation in all relevant Summit programming and national committee meetings. Any NCS voting delegate must attend the full legislative session of the USA Swimming House of Delegates.