

# **South Texas Swimming**

Post Office Box 781383  
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## **Board of Directors Conference Call**

March 9, 2010-9:00 PM

### Agenda

- Call to Order-Swigon
- Members Present: Swigon, Ballo, Duvall, Hough, Kohlhausen, Baltzell, Balducci, Parshall, Walker, Murray, Allenstein, Davis
- Verify Quorum
- Financial Report-Duvall
- Old Business:
  - General Chair
    - LEAP Process
    - Conflict of Interest Form
  - Admin Vice Chair
    - Status of Updates to Bylaws and Policies and Procedures
  - Technical Chair
    - Championship Meets
      - Review and Evaluation of Short Course Meets
      - Awards
      - Update on Revised Championship Meet Format
  - Age Group Update
    - Zones Team
  - Safety Chair Update
    - Dissemination of Incident Information
  - Registration Status-Woodard
- New Business
  - Nominating Committee
- Adjournment