

Virginia LMSC Annual Meeting Agenda

Date: Sunday, Nov. 3, 2:00 pm

Location: Miller Residence 13441 Stonegate Road, Midlothian, VA

Dial-in: (712)770-4800 - access code: 644431

1. Roll Call
2. Reports of Officers
 - a. Chair – Kirk
 - b. Vice Chair – Denise
 - c. Secretary – Alice
 - d. Treasurer (Finance Committee) – Becca
3. Reports of Committee Chairpersons
 - a. Committees:
 - Sanctions – Kyle
 - Long Distance – Kate
 - Fitness – Vacant
 - Officials – Charlie
 - Coaches – Rich
 - b. Other Board Members:
 - Registrar – Shirley
 - Review Chair – Heather
 - Newsletter – Heather & Chris
 - Website – Chris
 - Records & Top-10 – Chris
 - Social Media – Denise
 - Safety – Jim
 - USA Swimming Chairs/Reps & Ex-Officio members
 - c. Club Representatives
 - Any present club rep
4. Unfinished business
 - a. Virginia Regional Team (Denise)
 - b. By-Laws Rewrite
5. New business
 - a. Convention Wrap-up
 - b. New Board Position: Membership Coordinator (previously, Registrar)
 - c. USMS Task Force – Discussion on Recommendations for LMSC Boards
 - d. 2020 Proposed Budget (Becca)
 - Discussion on changes from 2019
 - Vote on 2020 Budget
 - e. Virginia Volunteer Service Award – Taking Nominations
 - f. 2020 LCM National Champs
6. Open Discussion/New Items
7. Adjournment