

Virginia LMSC Annual Meeting Agenda

Date: Sunday, Nov. 4, 3:00 pm

Location: Stevenson Residence (Richmond) (contact vachair@usms.org for address)

Dial-in: (641)715-0634; 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 – Steve
 - 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. Revision of By-Laws (Heather/Kirk)
 - b. Virginia Regional Team Proposal (Denise)
 - c. Revise “Hosting an Event” section on website (Chris/Becca)
5. Elections/Vacancies
 - a. Review Slate of Nominations for officer positions (Denise)
 - b. Election of Officers
 - c. Board Member Vacancies (Denise/Kirk)
6. New business
 - a. 2019 Proposed Budget (Becca)
 - Discussion on changes from 2018
 - Vote on 2019 Budget
 - b. Convention Wrap-up
 - c. LCM Zone Champs – Swim RVA/Richmond
 - d. Chair’s Goals for 2019

7. Open Discussion/New Items
8. Adjournment