

Virginia LMSC Annual Meeting Agenda

Date: Sunday, Nov. 1, 5:00 pm

Location: Zoom Call

Dial-in: <https://urichmond.zoom.us/j/5262597477>

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 – Dane Schwartz
 - Officials – Charlie
 - Coaches – Rich
 - b. Other Board Members:
 - Membership Coordinator – Jeff
 - Review Chair – Heather
 - Newsletter – Heather & Chris
 - Website – Chris & George
 - 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. By-Laws Rewrite
5. Elections (List of Nominees who have accepted)
 - a. Chair: ?
 - b. Vice Chair: Ken Gardner
 - c. Secretary: Alice Phillips
 - d. Treasurer: Becca Latimer
6. Chair Appointments
 - a. Long-Distance (Open Water): Dave Holland
 - b. Safety: Dane Schwartz
7. New business
 - a. Convention Wrap-up (Attendees: Kirk, Jeff, Heather, Charles, Jim, Patty)
 - b. Unified Fee (Jeff, Becca)
 - c. 2021 Proposed Budget (Becca)
 - Discussion on changes from 2020

- Vote on 2021 Budget

- d. Virginia Volunteer Service Award – Need to start gathering Nominations
8. Open Discussion/New Items
9. Adjournment