



**2024 Spring Meeting – ZOOM
12:00 PM EST, Sunday, May 5, 2024**

Agenda

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes from 2023 Fall Meeting**
- 4. Financial Report**
- 5. Report of Officers**
 - a. Zone Directors Report – Jamie Platt & Jerry Adams**
 - b. Technical Planning Report – Peter Barry**
 - c. Zone Championship Coordinator Report – Tim Husson**
 - d. Athlete Representative Report – Gavin Formon**
 - e. Age Group Chair Report – John Fedena**
 - f. Diversity, Equity, and Inclusion Report – Nadine Johnson-Jesionek**
 - g. Officials Chair Report – Genny Kimbel**
 - h. Safe Sport Chair Report – Will Gallagher**
 - i. Disability Swimming Coordinator Report – Elizabeth Jester**
- 6. Old Business**
 - a. Eastern Zone Policies**
- 7. New Business**
 - a. Budget**
- 8. Reports from National Committees**
- 9. Nominations**
 - a. Coach Zone Director**
 - b. Secretary/Treasurer**
 - c. Technical Planning Chair**
 - d. Athlete Zone Director**
 - e. Junior Athlete Zone Director**
- 10. 2024 Fall Meeting Scheduling**