The mission of the Eastern Zone is to develop a unified organization designed to work in cooperation with the LSCs to support and promote the Eastern Zone Swimming Membership.

**FINAL AGENDA**

1. Call to Order

2. Approval of Minutes from 2018 Spring Meeting

3. Financial Report – Mary Fleckenstein  
   a. Budget Report Update - Rick Lewis

4. Approval of Agenda

5. Report of Officers  
   a. Zone Directors Report - Mary Turner & Tristan Formon  
   b. Technical Planning Committee Report – Jerry Adams  
   c. Report of Zone Championship Coordinator - Bud Rimbault  
   d. Zone Board of Review - Ward Foley  
   e. Athlete Representatives Report – Ty Seymour  
   f. Age Group Chair Report – Edgar Perez  
   g. Diversity Chair - Nadine Johnson  
   h. Officials Chair - Bob Menck

6. Legislation  
   a. EZ Bylaws  
   b. EZ Championship Manual

7. Elections / Slate of nominees from 2018 EZ Spring Meeting:  
   a. Zone Director (Coach) – TRISTAN FORMON  
   b. ** Diversity Coordinator Chair - NADINE JOHNSON **  
   c. Secretary/Treasurer – MARY FLECKENSTEIN  
   d. Athlete Representative – MARCO GREICO

8. Unfinished Business  
   a. EZ Budget Taskforce Report

9. Reports from National Committees (Please provide a written copy of your report to be included in the minutes.)

10. New Business  
    a. ** Zone Diversity Select Camp Application – USA Swimming Staff: Juan Caraveo  
    b. ** R1 Legislation – Transgender Taskforce: MJ Truex / Kathleen Prindle  
    c. ** USADA: Tammy Hanson, Education Manager USADA, Stacy Michael-Miller| National Team Support and Services Director  
    d. ** USA Swimming Foundation Initiatives Report Update – Paris Jacobs

11. Adjournment