



2018 Spring Meeting

Fort Meyers, FL

MONDAY MAY 14TH 2018

DRAFT AGENDA – PLEASE FORWARD ADDITIONAL AGENDA ITEMS TO TRISTAN@BERKELEYAQUATICCLUB.COM NO LATER THAN MONDAY MAY 7TH 2018

1. Call to Order
2. Approval of Minutes from 2017 Annual Meeting
3. Financial Report – *Mary Fleckenstein*
 1. Budget Report Update - *Rick Lewis*
4. Approval of Agenda
5. Report of Officers
 1. Zone Directors Report - *Mary Turner & Tristan Formon*
 2. Technical Planning Committee Report – *Jerry Adams*
 3. Report of Zone Championship Coordinator - *Bud Rimbault*
 4. Zone Board of Review - *Bud Rimbault / Ward Foley*
 5. Athlete Representatives report – *Ty Seymour*
 6. Age Group Chair report – *Edgar Perez*
 7. Diversity Chair - *Nadine Johnson*
 8. Officials Chair - *Bob Menck*
6. Unfinished Business
7. Nominations
 - a. Zone Director – Coach
 - b. Diversity Coordinator Chair
 - c. Secretary/Treasurer
 - d. Athlete Representative
8. Reports from National Committees (Please provide a written copy of your report to be included in the minutes.)
9. New Business
10. Adjournment