



Date: May 16, 2018
Time: 7:30 PM
Telephone Conference
Pacific Swimming Executive Board Meeting

1. Approval of previous Executive Board Meeting Minutes
 - a January 17, 2018 Minutes
 - b February 11, 2018 Minutes
 - c March 21, 2018 Minutes
2. Items needing approval
 - a Budget 2018-2019
 - b Tax Documents
 - c Motions:
 - (i) 1804BC1 Awards Banquet Fee (P&P, 30 days)
 - (ii) 1804AC1 Awards for Awards Banquet (P&P, 30 days)
 - (iii) 1805Z1S1 Clarity on which HOD meeting is protected (P&P, 30 days)
 - (iv) 1805AG1 Flexibility for Finals Start Time in JO's and Far Westerns 2018
 - (v) 1805AG2 Flexibility for Finals Start Time in JO's and Far Westerns in P&P (P&P, 30 days)
 - d Nominations for Volunteer of the Year