

**Pacific Swimming Special House of Delegates Meeting  
28 January 2009**  
(Subject to House of Delegates approval)

The meeting was called to order at 9:46 p.m.

The minutes of the meeting of 22 November 2008 were approved as written.

**Motions and Resolutions – New Motions**

- 0901-FC1 M/S/Carried (Finance Committee) To approve the 2009 Budget as presented.
- 0901-KJ1 M/S/ (K. Jew, M. Nygren) To re-organize the Pacific Swimming Board of Directors, as presented by Joe Woo.

The meeting was adjourned at 10:03 p.m.

The next House of Delegates Meeting scheduled for May 30, 2009, at a location to be announced.

Respectfully submitted,

Todd Krohn, Secretary

**Attendance:** Board members attending are noted by an 'x'; board members not present but excused are marked with an 'e.' Team representatives and guests in attendance are also noted.

Joe Woo, *General Chair* x  
Millie Nygren, *Admin. Vice Chair* x  
Warren Lager, *Senior Vice Chair* x  
Ricky Silva, *Age Group Vice Chair* x  
Todd Krohn, *Secretary* x  
Fred Vogelgesang, *Treasurer* x

Paul Amog, *Sanctions*  
Rick Beebe, *Newsletter, Records*  
Clint Benton, *At Large* x  
Laurie Benton, *Memberships* x  
Ken Brown, *Local Legislation* x  
Tatum Boehnke, *Athlete Rep*  
Anne-Marie Boissen, *Athlete Rep*  
Paul Chang, *Athlete Rep*  
Gwenn Chong, *Board of Review* x  
David Cottam, *Scheduling* x  
Piankhi Gibson, *Athlete Rep*  
Phil Harter, *College* x  
Pearson Henri, *Athlete Rep* x  
Gary Hinderliter, *Communication*  
Katie Howard, *Athlete Rep* x  
Lucia Huang, *Athlete Rep*  
Susi Jackson, *At Large* x  
Kim Jew, *Officials* x  
Nick Johnson, *Athlete Rep*  
Jerry Koch, *Open Water*  
Joyce Lanphere, *Finance & Audit* x  
Brian Malick, *Camps*  
Cathy Manthey, *Club Development*  
Owen Melroy, *Time Standards*  
Mike Metcalf, *Safety*  
Jon Pallesen, *Coach Rep* x  
Don Power, *Ex Officio*  
Alexa Powers, *Athlete Rep* x  
Mary Ruddell, *Marketing & Promotion* x  
Scott Shea, *Coach Rep*  
Judy Siegrist, *Registration* x  
Elias Totah, *High School* x  
Rick Waterhouse, *Travel* x  
Joe Wise, *Athlete Rep*  
Marie Wise, *Disability Swimming*  
Darryl Woo, *At Large* x  
Kent Yoshiwara, *Diversity & Outreach*

**Zone Chairs**

Dave Knochenhauer, *Z1N*  
Andy Clifford, *Z1N alternate*  
Michael McComb, *Z1S* x  
Sue McAlister, *Z1S alternate* x  
Kent Yoshiwara, *Z2*  
Gwenn Chong, *Z2 alternate* see above  
Lee Rosichan, *Z3*  
Dennis Sturdevant, *Z3 alternate* x  
Jim Morefield, *Z4*  
Jerry & Valerie Rudd, *Z4 alternate* x

**Team Representatives present:**

Mark Carter FF, Lehla Irwin SSS, Karyn Kikuta VS

**Guests present:**

Marvin Lanphere, Darwin Takaki