

Pacific Swimming Board of Directors Special Meeting
14 June 2008
(Subject to Board of Directors approval)

The meeting was called to order at 10:17 a.m.

Board members attending are noted by an 'x' in the table below; board members not present but excused are marked with an 'E'. Team representatives and guests in attendance are also noted.

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|------------------|---|------------------|---------------|-----------------|---------------------|--|
| Joe Woo | x | Phil Harter | Judy Siegrist | x | 1N- D. Knochenhauer | <i>Team Reps Present</i> |
| Millie Nygren | x | Gary Hinderliter | Mike Metcalf | | 1S- Joe Del Rio | Karyn Kikuta, VS x |
| Warren Lager | E | Mary Wise | Paul Amog | | 2- Kent Yoshiwara | x Les Greenwood, VS x |
| Ricky Silva | E | Kent Yoshiwara | x | David Cottam | 3- Lee Rosichan | Jim Nachtigal, ASRC x |
| Todd Krohn | x | Joyce Lanphere | | Owen Melroy | 4- Joe Stubnar | A. Salles-Cunha, ASRC x |
| Fred Vogelgesang | x | Elias Totah | | Mary Ruddell | x | B. McGarvey, SCSC x |
| Katherine Reeves | | Ken Brown | x | Rick Waterhouse | x | <i>Zone Alternates:</i> M. Tannous, SCSC x |
| Alexa Powers | | Laurie Benton | x | Clint Benton | x | 1N- Andy Clifford Steve Morsilli, PLS x |
| Gwenn Chong | x | Fred Siegrist | x | Randy Burns | | 1S- Mike Piccardo Fred Wales, DCD x |
| Jennifer Malick | | Rick Beebe | x | Susi Jackson | | 2- B. Rodriguez, MCSL x |
| Tammy Hopkins | | Kim Jew | x | Darryl Woo | x | 3- Dennis Sturdevant Carol Waln, SUNN x |
| Jon Pallesen | x | Jerry Koch | | Don Power | x | 4- Jerry/Valerie Rudd x Lehla Irwin, SSS x |

Motions and Resolutions – New Motions:

- 0806-RW1 M/S/Carried (R. Waterhouse, J. Pallesen) To approve the resolution to allow for the proper opening of investment accounts with Wachovia Securities.
- 0806-DP1 M/S/Carried (D. Power, F. Vogelgesang) To approve the Nominating Committees nomination for the Board of Review (Don Power, Darryl Woo, Kent Yoshiwara, Gwenn Chong) and for Volunteer-of-the-Year (Gary Knowles, Brian Malick, Kent Yoshiwara).
- 0806-DP2 M/S/Carried (D. Power, R. Waterhouse) Joe Woo will present his comprehensive plan for the reorganization of Pacific Swimming at the Board of Directors Meeting on September 17, 2008.

There being no further business, the meeting was adjourned at 11:38 a.m.

The next Board of Directors meetings will be held on the following dates:

June 25, 2008
July 23, 2008
September 17, 2008

The next Board of Directors Committee Meetings will be held on the following dates:

August 27, 2008

Respectfully submitted,

Todd Krohn, Secretary