



Date: October 15, 2023
Time: 10:00 AM
Place of Meeting: Zoom Meeting
Meeting ID: 840 8070 3652

Pacific Swimming Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes – September 20, 2023
4. Report of Executive Committee - Approve Actions of Executive Committee Meeting 6/21/2023
5. Reports
 - a. General Chair – Lehla Irwin
 - b. Administrative Vice-Chair – Veronica Hernandez
 - c. Program Operations Vice-Chair – Kyler VanSwol
 - d. Program Development Vice-Chair – Erik Scalise
 - e. Finance Vice Chair – Debbi Tucker
 - f. Age Group Chair – Tyler Long
 - g. Senior Chair – Asher Green
 - h. Registration/Membership - Laurie Benton
6. Reports and/or Recommendations of Staff -See Staff Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion Officials
 - c. Camps
 - d. Club Development
 - e. Officials
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Reports
 - j. Investment
 - k. Governance - See Report
 - l. Safe Sport
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
 - a. Personnel Committee
9. Old Business

- a. Items for Discussion
 - b. Old Motions - none
10. New Business
- a. Items for Discussion
 - 1) Pacific Swimming New Bylaws Amendment
 - b. New Motions

11. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the agenda as needed)