



**Date:** May 19, 2024

**Time:** 5:30 PM

**Place of Meeting:** Zoom

**Pacific Swimming House of Delegates Meeting Agenda**

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

1. Call to Order
2. Reading, correction, and adoption of previous minutes [October 15, 2023 HOD Minutes](#)
3. Ratify actions of the Board of Directors taken since the previous meeting (October 15, 2023)
4. Amerie Nordberg Memorial Scholarship – Announcement of Recipients
5. Outstanding Service Award – Announcement of Recipient
6. Elections
  - a. Nominations from the Floor
  - b. Election – [Slate of Nominees](#)
7. Reports of Officers
  - a. General Chair – [Posted](#)
  - b. Vice Chair Administration – [Posted](#)
  - c. Vice Chair Program Operations
  - d. Vice Chair Program Development
  - e. Vice Chair Finance
  - f. Age Group Committee
  - g. Senior Committee – [Posted](#)
  - h. Registration/Membership
8. Reports and Information from Staff
9. Standing Committees
  - a. Athletes
  - b. DDEI
  - c. Finance and Audit – [Posted](#)
  - d. Officials – [Posted](#)
  - e. Governance – [Posted](#)
  - f. Scheduling
  - g. Safe Sport
  - h. Camps
  - i. Club Development
  - j. Administrative Review Board
  - k. Open Water – [Posted](#)
  - l. Investment – [Posted](#)
  - m. Personnel
10. Resolutions and Orders
11. Budget
  - a. Full [2024-2028 Quad Budget](#) Document and [Budget Notes](#)
12. Election Results
13. Old Business
14. New Business
15. Adjournment