1. CALL TO ORDER & ROLL CALL – Wayne Shulby
   a. Representatives from clubs, board of directors, committees, and visitors
   b. Refer to attached sign in sheet for NCS membership
2. VIDEO PRESENTATION: 2012 Olympic Swimming Highlights – Bill Martin
3. ADOPTION OF MINUTES FROM SPRING HOUSE OF DELEGATES, APRIL 22, 2012 – Jim Riggs
   a. Motion: To accept Spring 2012 HOD minutes - APPROVED
4. OFFICER REPORTS
   a. Finance Chair/Treasurer – Carl Labonge, Jon Fox
      i. Financial Updates: Balance Sheet, Profit/Loss Statement
      ii. Review of 2012-2016 Budget
      iii. Motion: To adopt 2012-2016 Budget for NCS – APPROVED
   b. Senior Chair – No report
   c. Age Group Chair – No report
   d. Admin Vice Chair – No report
   e. General Chair – No report
5. Committee/Coordinator Reports
   a. Technical Planning – Alan Pfau
      i. Note: this section was delayed pending status of proposed legislation of R-1: Removal of maximum entry fees on Championship meets. Refer to Legislative section of these minutes.
      ii. Senior LC Championship proposed date and host team
      iii. Motion: Sr. LC Championship at MCAC (Charlotte) for July 11-14, hosted by SwimMAC – APPROVED
      iv. Age Group LC Championship proposed date and host team
      v. Motion: AG LC Championship at GAC (Greensboro) for July 18-21, hosted by GSA – APPROVED
      vi. LC Sectionals with possible date changes.
         1. Action Item: Update to membership – Alan Pfau
      vii. Time standards (handouts to the meeting)
      viii. Motion: Accept Time Standards - APPROVED
   b. Coaches – Mike Brady
      i. Coaches Training Session at GSA, September 30th
      ii. Coach of the Year recognition:
         1. Age Group - Chris Bowker (STAR)
         2. Senior Group - Chad Onken (YOTA)
   c. Others – No report
6. Legislation – Joel Black
   a. Summary:

<table>
<thead>
<tr>
<th>Item</th>
<th>Rule / By-Law No.</th>
<th>Rule</th>
<th>Note</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td>B-1</td>
<td>605.5</td>
<td>Change Ex-Offico BOD members from voice and vote to voice only</td>
<td>None</td>
<td>Defeated</td>
</tr>
<tr>
<td>B-2</td>
<td>606.7</td>
<td>Remove term limit from Finance Vice Chair</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>B-3</td>
<td>616.2</td>
<td>Change fiscal year from Jan 1 - Dec 31 to October 1 - Sept 30</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>B-4</td>
<td>6052</td>
<td>Add Southern Zone Athlete Representative to Board of Directors</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-1</td>
<td>202</td>
<td>Removal of maximum entry fees on Championship Meets</td>
<td>Effective date changed from April 2013 to Immediately</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-2</td>
<td>203.2</td>
<td>Time trial additions</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-3</td>
<td>208.1</td>
<td>Championship meet announcement coordination</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-4</td>
<td>212</td>
<td>Travel fund revisions</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-4</td>
<td>213.2</td>
<td>NCS All Star clarifications</td>
<td>None</td>
<td>Adopted</td>
</tr>
<tr>
<td>R-5</td>
<td>214.2</td>
<td>NCS All Star clarifications</td>
<td>None</td>
<td>Adopted</td>
</tr>
</tbody>
</table>

7. Elections
   a. Presentation of Slate
      i. General Chair – John Roy
      ii. Senior Vice Chair – Brent Watkins
      iii. Finance Chair – Carl Labonge
      iv. Secretary – Jim Riggs
      v. Technical Planning Chair – Alan Pfau
      vi. Board of Review:
           1. Kevin Thornton
           2. Lisa Olack
           3. Danen Murray
           4. Eric Steidinger
           5. Dwight Dickerman
   b. Nominations from floor
      i. Board of Review:
         1. Chad Oken
         2. John Fedena
   c. Introduction of candidates
   d. Voting
      i. Board of Directors – adopted per candidate (unopposed)
      ii. Board of Review – elected:
         1. Nelson Westby (Athlete Representative)
         2. Kevin Thornton
         3. Lisa Olack
         4. Dwight Dickerman
         5. Chad Onken

8. SPRING 2013 HOD MEETING
   a. April 20-21, 2013
   b. Location TBD

9. OLD BUSINESS
10. NEW BUSINESS
11. COACHES RAFFLE
   a. Winners:
      i. Kit Raulson (RSA)
      ii. Vicky Payton (RMYMCA)
12. ADJOURNMENT
13. REFERENCES
   a. 2012 Fall HOD Schedule
   b. 2012 Spring HOD Minutes (as posted on NCS website)
   c. Attendance Roll
   d. Financial Information
   e. Legislative Information