



*Leading the nation in development, diversity, achievement, and citizenship, in and out of the water
Enriching the competitive swimming experience in North Carolina with resources, programming, and leadership*

MEETING AGENDA

**Fall House of Delegates
Sunday, October 6, 2024
Greensboro, NC**

1. Call to Order – Trish Martin
2. Roll Call/Delegate Count – Mike Long/Barb Frith
3. Correction and adoption of 2023 minutes – Mike Long
4. BOD Reports
 - a. Acting General Chair – Trish Martin
 - b. Treasurer – Jon Fox
 - c. Scheduling– Kevin Thornton for approval of 2024 LC meet schedule
 - d. Operations– John Roy
 - e. Programs– Jay Dodson
 - f. Athletes
 - g. Officials– Rob Stevens
 - h. DEI– Jamie Bloom
 - i. Safe Sport– Mike Trexler
5. Board of Directors Elections – Stephanie Toth
6. Legislation – Lisa Olack
7. Old Business
8. New Business
9. Coaches Education Raffle
10. Next meeting: **TBD**
11. Adjournment of the House of Delegates
12. Meeting of New Board of Directors Members if necessary