



*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.*

North Carolina Swimming Board of Director Meeting
Saturday, October 6, 2024, 3:00pm at the Greensboro Aquatic Center

Meeting was called to order at 3:01pm by John Roy

Attendees: John Roy, Trish Martin, Jay Dodson, Jonathan Watson, Lynn Tippetts-Fazen, Mike Long, Jon Fox, Jamie Bloom, Lisa Olack, Stephanie Toth, Tristan Formon, Julia Filiault, Mike Trexler, Rob Stevens, Colleen Gillan, Barb Firth, Amy Faulk

There was no consent agenda nor Business Meeting to conduct.

NEW BUSINESS

- Operations Vice-Chair: Jay Dodson nominated to fill the Operations Vice-Chair position vacated by John Roy when John was elected as the General Chair at the House of Delegates; MOTION TO APPROVE JAY DODSON AS OPERATIONS VICE-CHAIR - PASSED
- Programs Vice-Chair: J. P. Merchant nominated to fill the Programs Vice-Chair position vacated by Jay Dodson when Jay was elected to the Operations Vice-Chair; MOTION TO APPROVE J.P. MERCHANT AS PROGRAMS VICE-CHAIR - PASSED
- The BOD meeting dates for the following year are established as follows:
 - January 4, 2025 In person Location TBD
 - February 5, 2025 ZOOM Video Conference 8:00 PM
 - April 12, 2025 In person workshop 8:00 PM
 - June 25, 2025 ZOOM Video Conference 8:00 PM
 - September 3, 2025 ZOOM Video Conference 8:00 PM
 - TBD in conjunction with the HOD In person Location TBD
 - November 12, 2025 ZOOM Video Conference 8:00 PM

UPCOMING MEETING SCHEDULE

- November 13, 2024 Zoom video conference 8:00pm
- 2025 Meeting dates - See New Business above.

Meeting was adjourned at 3:16pm.

Respectfully Submitted,

Michael Long