



Date: October 10, 2015

Time: 4:00 PM

Place of Meeting: Embassy Suites Milpitas

Pacific Swimming House of Delegates Meeting

1. Roll Call
2. Conflict of Interest Statement
3. Reading, correction, and adoption of previous minutes
4. Ratify actions of the Board of Directors since May 2, 2015
5. Reports of Officers
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer – See Reports
 - e. Age Group
 - f. Senior Committee
 - g. Registration/Membership-See Report
 - h. Convention Reports
6. Standing Committees Presentations
 - a. Diversity
 - b. Records/Top Times
7. Standing Committee Reports
 - a. See report package – available at HOD meeting or on PacSwim website
8. Resolution and Orders:
 - a. Motion
 - 1) 1507RRC1-Update and Revision of Pacific Swimming Rules and Regulations
 - 2) 1509IC1-Pacific Swimming Equipment Grant
 - 3) 1509TC1-Senior Travel Support Guidelines
 - 4) 1509EXE1 2016 Pacific Swimming Meeting Schedule
9. Presentation and approval of the annual budget, when applicable
10. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable
11. Old Business
12. New Business
13. New Resolution and Orders
14. Adjournment