

**Virginia Swimming
Board of Directors Meeting
6 January 2010 8:30pm Teleconference
AGENDA**

1. Review and Approval of November 18, 2010 Board Minutes (David)
2. Review and Approval of April 24-25, 2010 Board Minutes (David)
3. Proposal for Meet Management Guidelines, to be included in Procedures Section of VSI Handbook (Review proposal sent out in first week of October)
- Please submit any proposed changes to Steve Hennessy, prior to January 6th.
(Steve Hennessy to present)
4. Report on Sect. SC Eastern Zone meet for March 24-27, 2011 (Bob Rustin)
5. Discussion of Replacement for Summer Zones Entries
6. Finance Committee Report and Summary of Recent Audits (Bob Rustin)
7. Background Checks and updates on Process (Mary)
8. Other Reports from the Membership and Registration Coordinator (Mary)
9. Report - Venue for Fall 2011 VSI HOD / Swimposium / Banquet (Mary)
10. Leap II Task Force for VSI (Walter Smith)
(Other Comm members: Mary Turner, Peter Maloney, Bill Geiszler, David Strider)
11. Nominating Committee members
(Mary Turner, Michael Sell, Bob Hood, Arturo Weldon)
one additional individual to be named
12. Diversity Committee - Peter Maloney, Gordon Hair
13. Open Water Committee - Kathy Nunn (Chair), Diane Cayce, Stephanie Suhling
14. Discussion of Long Course Senior Champs venue
15. Date / Location for March Board Meeting
16. Date / Location for April / May HOD and Board meetings
17. Other Business