



## **MIDDLE ATLANTIC SWIMMING**

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Board of Directors  
Middle Atlantic Swimming office  
7:00 pm February 11, 2008

### **AGENDA**

**CALL TO ORDER**

**ANNOUNCEMENTS**

**APPROVAL OF AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**UNFINISHED BUSINESS**

Policy manual –finance F. Killian / B. German

**ELECTIONS AND APPOINTMENTS**

**NEW BUSINESS**

Policy Manual - Registration: F. Killian

LC Schedule: B. Bowser

SC Schedule: B. Bowser

**OFFICER AND COMMITTEE REPORTS:**

Conflict of interest received to date: C. Gentilucci

By-laws update report: F. Killian

**ADJOURNMENT NOT LATER THAN 9:45 PM**