



# MIDDLE ATLANTIC SWIMMING

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Board of Directors  
Middle Atlantic Office  
May 11, 2009

## CONSENT AGENDA

### CALL TO ORDER

#### Block One:

1. ANNOUNCEMENTS
2. APPROVAL OF AGENDA
3. MINUTES
4. ELECTIONS AND APPOINTMENTS
  - a. Nominations for June election: Ruth Ann Joyce
  - b. Presidential appointment for convention: M Seip
  - c. Senior Committee appointment (Fred Killian): M. Seip
5. OFFICER AND COMMITTEE REPORTS:
  - a. Registration status as of 4/30/09: D. McCarthy
  - b. Registration workshop: D. McCarthy
  - c. LEAP/BOD retreat report: M Seip
  - d. Travel Fund Committee: J. Carroll
  - e. Winter JOs: E. Posegay/M. Sprang
  - f. Winter Zones: E. Posegay/M. Sprang

#### Block Two – Items probably requiring discussion:

1. TREASURER'S REPORT
  - a. Budget: B. German
  - b. Reserve / endowment fund recommendations: B German
  - c. Budget variance for travel. Spring 2009: B German
2. UNFINISHED BUSINESS
  - a. Diversity Liaison as BOD position: F. Frank
  - b. Employee review: F. Frank
  - c. MA Policy - Sanctioned Dual meets: B. Bowser for TP
  - d. June HOD agenda & plan: F. Frank
  - e. Short Course Schedule: A. Berardocco / B Bowser
3. NEW BUSINESS
  - a. Converted times in JOs: F Killian?

ADJOURNMENT NOT LATER THAN 9:45 PM