



Date: February 16, 2022

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes - November 17, 2022
4. Report of Executive Committee
5. Reports
 - a. General Chair
 1. Mary Ann Cropper - Outside Auditor
 - b. Administrative Vice-Chair
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair - See Reports
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership
6. Reports and/or Recommendations of Staff -See Staff Reports, Revised Meeting Schedule
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion
 - c. Officials - See Reports
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Report
 - j. Investment
 - k. Governance
 - l. Safe Sport
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Budget
10. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2111DDEI01 Authorize funds to support companies making online MEFAP entries
 - 2) 2111CB01 Add MAAPP 2.0 to Pacific Travel Policy (P&P, 30 days)

- 3) 2111CB02 MAAPP 2.0 reflected in all Pacific Swimming rules, regulations, policies and procedures (P&P, 30 days)
 - 4) 2202MR01 Bring Action on tabled motion 2111MR01 Pacific Travel Expense Reimbursement Policy
11. New Business
- a. Items for Discussion
 - b. New Motions
 - 1) 2202FC01 Audit Reports
 - 2) 2202FCO2 Administrator Membership Registration
 - 3) 2202OC01 Increase Official's Lodging Budget
12. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the agenda as needed)