



Date: May 19, 2024

Time: 5:30 PM

Place of Meeting: Zoom

Pacific Swimming House of Delegates Meeting Agenda

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

1. Call to Order
2. Reading, correction, and adoption of previous minutes [October 15, 2023 HOD Minutes](#)
3. Ratify actions of the Board of Directors taken since the previous meeting (October 15, 2023)
4. Amerie Nordberg Memorial Scholarship – Announcement of Recipients
5. Outstanding Service Award – Announcement of Recipient
6. Elections
 - a. Nominations from the Floor
 - b. Election – [Slate of Nominees](#)
7. Reports of Officers
 - a. General Chair – [Posted](#)
 - b. Vice Chair Administration – [Posted](#)
 - c. Vice Chair Program Operations
 - d. Vice Chair Program Development
 - e. Vice Chair Finance
 - f. Age Group Committee
 - g. Senior Committee – [Posted](#)
 - h. Registration/Membership
8. Reports and Information from Staff – [Posted](#)
9. Standing Committees
 - a. Athletes
 - b. DDEI
 - c. Finance and Audit – [Posted](#)
 - d. Officials – [Posted](#)
 - e. Governance – [Posted](#)
 - f. Scheduling
 - g. Safe Sport
 - h. Camps
 - i. Club Development
 - j. Administrative Review Board
 - k. Open Water – [Posted](#)
 - l. Investment – [Posted](#)
 - m. Personnel
10. Resolutions and Orders
11. Budget
 - a. Full [2024-2028 Quad Budget](#) Document and [Budget Notes](#)
12. Election Results
13. Old Business
14. New Business
15. Adjournment