



2019 Annual Meeting
St. Louis, MO
September 12, 2019

DRAFT AGENDA

1. Call to Order
2. Approval Agenda
3. Approval of Minutes from May 2019 Spring Meeting
4. Financial Report – *Mary Fleckenstein*
 - a. Budget Report Update
5. Report of Officers
 - a. Zone Directors Report – *Tristan Formon & Mary Turner*
 - b. Technical Planning Committee Report – *Jerry Adams*
 - c. Zone Championship Coordinator Report – *Bud Rimbault*
 - d. Zone Board of Review – *Ward Foley*
 - e. Athlete Representative Report – *Sara Gaston*
 - f. Diversity Committee Report – *Nadine Johnson*
 - g. Officials’ Chair Report – *Bob Menck*
6. Unfinished Business
7. Elections
 - a. Zone Director – Non Coach
 - i. *Ellen Colket*
 - b. Technical Planning Chair
 - i. *Jerry Adams*
 - c. Age Group Chair
 - i. *Edgar Perez*
8. New Business
 - a. Bids for 2021 Championship meets

NEXT MEETING – Friday April 17th – Saturday April 18th 2020 at Berkeley Aquatic Club, NJ