



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Conference Call
7:00 pm January 14, 2008

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

Financial review: B. German

UNFINISHED BUSINESS

Policy manual –finance F. Killian / B. German

West Regional Bids: C. Gentilucci

ELECTIONS AND APPOINTMENTS

NEW BUSINESS

OFFICER AND COMMITTEE REPORTS:

Conflict of interest received to date: C. Gentilucci

By-laws update report: F. Killian

Karopoulos BOR report: D. Petranech

ADJOURNMENT NOT LATER THAN 9:45 PM