



MIDDLE ATLANTIC SWIMMING

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

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Presidential delegates to 2008 Convention: M. Seip

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

UNFINISHED BUSINESS

New meet hosts: B. Bowser

HOD annual meeting 2009: F. Frank

ELECTIONS AND APPOINTMENTS

Committee appointments: M. Seip

NEW BUSINESS

Travel Policy: J Carroll / F. Killian

OFFICER AND COMMITTEE REPORTS:

ADJOURNMENT NOT LATER THAN 9:45 PM