



2017 Annual Meeting Dallas, TX September 14, 2017

- 1. Call to Order**
- 2. Approval Agenda**
- 3. Approval of Minutes from May 2017 Spring Meeting**
- 4. Financial Report – Mary Fleckenstein**
 - a. Budget Report Update – Rick Lewis**
- 5. Jeff Allen – EZ Sport Consultant**
- 6. 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 – Bud Rimbault**
 - e. Athlete Representative Report – Ty Seymour**
 - f. Diversity Committee Report – Nadine Johnson**
 - g. Officials’ Chair Report – Bob Vincent**
- 6. Unfinished Business**
- 7. Elections**
 - a. Zone Director – Non Coach**
 - i. Mary Turner**
 - b. Technical Planning Chair**
 - i. Jerry Adams**
 - c. Age Group Chair**
 - i. Edgar Perez**
- 8. Reports from National Committees**

9. New Business

- a. **Proposed legislation to suspend Championship Meet Manual sections dealing with SC Zones:**

The guidelines in Section 10 of the Eastern Zone Championship Meet Regulations Meet listed here will be suspended for the 2018 SC Age Group Championship: Section 10 F 4.b, F 4.c, F 4.f, F 5.b, F 5.g, F 6. The meet announcement will provide the guidelines to be followed and will be considered to be the governing document for the meet.

- b. **Bids for 2019 Championship meets**