



2018 Fall Meeting, Jacksonville, FL - Thursday September 27<sup>th</sup> 2018

The mission of the Eastern Zone is to develop a unified organization designed to work in cooperation with the LSCs to support and promote the Eastern Zone Swimming Membership.

### **FINAL AGENDA**

1. Call to Order
2. Approval of Minutes from 2018 Spring Meeting
3. Financial Report – Mary Fleckenstein
  - a. Budget Report Update - Rick Lewis
4. Approval of Agenda
5. Report of Officers
  - a. Zone Directors Report - Mary Turner & Tristan Formon
  - b. Technical Planning Committee Report – Jerry Adams
  - c. Report of Zone Championship Coordinator - Bud Rimbault
  - d. Zone Board of Review - Ward Foley
  - e. Athlete Representatives Report – Ty Seymour
  - f. Age Group Chair Report – Edgar Perez
  - g. Diversity Chair - Nadine Johnson
  - h. Officials Chair - Bob Menck
6. Legislation
  - a. EZ Bylaws
  - b. EZ Championship Manual
7. Elections / Slate of nominees from 2018 EZ Spring Meeting:
  - a. Zone Director (Coach) – TRISTAN FORMON
  - b. \*\* Diversity Coordinator Chair - NADINE JOHNSON \*\*
  - c. Secretary/Treasurer – MARY FLECKENSTEIN
  - d. Athlete Representative – MARCO GREICO
8. Unfinished Business
  - a. EZ Budget Taskforce Report
9. Reports from National Committees (Please provide a written copy of your report to be included in the minutes.)
10. New Business
  - a. \*\* Zone Diversity Select Camp Application – USA Swimming Staff: Juan Caraveo
  - b. \*\* R1 Legislation – Transgender Taskforce: MJ Truex / Kathleen Prindle
  - c. \*\* USADA: Tammy Hanson, Education Manager USADA, Stacy Michael-Miller| National Team Support and Services Director
  - d. \*\* USA Swimming Foundation Initiatives Report Update – Paris Jacobs
11. Adjournment