Agenda
Board of Governors/Board of Directors Meeting
Friday, September 25, 2020 8:00/7:00/6:00/5:00 PM

8:00 – 8:05 PM
12. Call to Order – Welcome

8:05 – 8:15 PM
13. Coach of the Year & Athlete of the Year Awards

8:15 – 8:25 PM
14. Dale Neuberger

8:25 – 8:30 PM
15. Governance – Scotti Nichols, Chair
   a. Item 19 – being taken out of order (remainder of Governance items on Saturday)

8:30 – 9:40 PM
16. VP Competitive Ops
   a. Masters
   b. Meet Management
   c. Collegiate
   d. Rules

9:40 – 9:50 PM
17. History

9:50 – 10:00 PM
18. Athletes’ Reports
   a. USOC – AAC
   b. Athletes Executive Council

Election Procedures

RECESS