

**UNITED STATES SYNCHRONIZED SWIMMING  
BOARD OF GOVERNORS/ BOARD OF DIRECTORS MEETING  
CHICAGO, ILLINOIS  
SEPTEMBER 18-19, 2009**

**AGENDA**

**Friday, September 18, 2009**

**7:00 pm**

- I. Call to Order
- II. Introductions/Special Instructions
- III. Minutes – Board of Governors Meeting – September 2008
- IV. Foundation Report
- V. President’s Report
  - A. Update of Board of Directors Actions
  - B. Governance
  - C. Audit Committee of the Board of Directors
  - D. NCAA update
- VI. Executive Director’s Report
- VII. Nominating Committee Report
- VIII. Vice President Marketing
  - A. Awards and History
  - B. Marketing and Promotion

**Saturday, September 19, 2009**

**VOTING – 8:15 – 8:55 AM**

**9:00 am**

- IX. Athletes’ Committee Report
- X. Zone Reports (North, South, East, West)
- XI. Vice President Member Services
  - A. Membership
  - B. Outreach
- XII. Vice President Olympic International
  - A. National Team Program
  - B. International Relations
  - C. FINA Report
  - D. UANA Report

**1:30 pm**

- XIII. Vice President Competitive Operations
  - A. Athlete Programs
  - B. Championship Management
  - C. Championship Sites
  - D. Rules
- XIV. Vice President Education and Certification
  - A. Coaches’ Board
  - B. Judges’ Board
- XV. Treasurer
  - A. Budget
- XVI. New Business
- XVII. Announcements

**5:00 pm**           Adjourn