

**US Synchronized Swimming  
Board of Governors Meeting  
Agenda  
September 16-17, 2011  
Jacksonville, FL**

**Friday September 16, 2011**

**8:00pm**

1. Call to Order - Duke Zielinski
2. Introductions/Special Instructions – Duke Zielinski
3. Approval of Minutes of 2010 Board of Governors Meeting
4. Foundation Report – Brian Eaton
5. Zone Reports (North, East, South, West)
6. President's Report – Duke Zielinski
  - a. Summary of the Board of Director's Actions Sept. 2010 to Present.
  - b. Nominating Committee Report
  - c. Governance Committee Report
  - d. Audit Committee Report
  - e. Ethics Committee Report
7. Executive Director's Report - Terry Harper
8. Vice President Marketing/Member Services Report – Traci Lunsford
  - a. Awards
  - b. Marketing and Promotion Committee Report
  - c. Membership Committee Report

**Saturday September 17, 2011**

8:15-9:00 am - VOTING

**9:00 am**

9. Vice President Competitive Operations Report – Toby Smith
  - a. Athletes program Report
  - b. Rules Committee Report
  - c. Collegiate Committee Report
  - d. Championships/Event Management Committee report
  - e. Sites committee report
10. Athlete's Committee Report and Athlete Election Results – Kim Probst

**1:30 pm** (these reports may be moved up if morning sessions move faster)

11. Olympic International Report – Betty Hazle
  - a. FINA Representative's Report - Ginny Jasontek
  - b. UANA Representative's Report– Judy McGowan
  - c. National Team Program Report – Sandra Mahoney
  - d. The International Relations Committee Report – Betty Hazle
12. Vice President Education and Certification Report – Shannon Korpela
  1. Coaches' Administrator's Report
  2. Judges' Board Report
13. Treasurer's Report – Nancy Rosengard
14. Election Results – Duke Zielinski
15. New Business/Announcements

**5:30 pm adjourn**