**Board Meeting - Logistics**

* Saturday, February 17th
* Meeting room – Kino Aquatic Center, Mesa
* **Approximately 1:00pm to 2:30pm**
* Dial-in: 1-515-604-9728, ID 198680

**Q4 Board Meeting Agenda**

* Call to order and attendance
* Introductions
* Approval of minutes
* Financials - review 2017 and 2018 budgeting
  + Discuss key objectives / activities we'd like to invest in during 2018
  + Where should we invest for our members’ benefit?
* Committees
  + Communications
  + Competition
  + Annual Member Meeting
  + Officials
* Items for discussion
  + Masters State OW Championship
    - We have the opportunity to run this on Saturday, May 6th, in Tempe Town Lake in conjunction with the USA Swimming OW National Championships
  + Greunder award for volunteer commitment - discuss and plan for voting before Q2 meeting
  + Proposal for alternating State Championship locations (Judy)
  + Proposal for state championship host award reimbursement (Phil)
* Any other business?