**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?