

**Board Meeting - Logistics**

- Saturday, February 17<sup>th</sup>
- 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?