

**Regular Board Meeting
Thursday, September 20, 2001
Downtown YMCA, Room 316**

PROPOSED AGENDA

PRELIMINARY: 6:00-6:05 p.m.

Call to order

Establish quorum or adjourn for "no quorum"

Orders of the day

- Finalize agenda
- Reading/approval of minutes from the prior meeting

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:05-6:50 p.m.

Reports of the Officers: 6:05-6:05 p.m.

- Treasurer (Cyd Davis) - No Report
- Registration Secretary (Jeanette Carroll) - No Report

Reports of Standing Committees: 6:05-6:35

- Officials (Chair - Bill Caulkins) - No Report
- Dual Meet (Chair - David Stone) - No Report
- Publicity (Chair - Sheila Killingsworth) - No Report
- Membership (Chair - Jeanette Carroll) - No Report
- City Meet (Chair - Bobby Dann) - No Report
- Awards (Chair - Gary Roop) - No Report
- Financial Administration (Chair - Cyd Davis)
 - Specific Orders - Review and approve budget for 2001-2002
- By-Laws (Chair - Bobby Dann) - No Report

Reports of Special Committees: No Report

Special Business: 6:35-6:50

- Election of officers
- Committee appointments

Unfinished Business: No Report

New Business: No Report

COMPLETION OF THE AGENDA: 6:50-7:00 p.m.

Summarize unfinished business

Summarize special business

Identify next meeting date - per the schedule (October 18, 2001)

ADJOURNMENT: 8:30 p.m.