

**UNITED STATES SYNCHRONIZED SWIMMING  
BOARD OF GOVERNORS MEETING  
DEARBORN, MICHIGAN  
SEPTEMBER 2006**

**AGENDA**

**Friday, September 15, 2006**

**10:00am**

- I. Call to Order
- II. Introductions/Special Instructions
- III. Minutes – Board of Governors Meeting – September 2005
- IV. Foundation Report
- V. USOC Report
- VI. Athlete’s Committee Report
- VII. Zone Reports (North, South, East, West)
- VIII. President’s Report
  - A. Update of Board of Directors Actions
- IX. Executive Director’s Report
- X. Nominating Committee Report

**12:00pm**

Recess

**2:00pm**

Reconvene

- XI. Executive Vice President
  - A. History
  - B. Law & Legislation

**3:00pm**

- XII. Olympic International Vice President
  - A. National Team Program
  - B. International Relations
  - C. FINA Report
  - D. ASUA Report

**4:00pm**

- XIII. Technical Vice President
  - A. Competitive Program
  - B. Championship Sites
  - C. Scoring
  - D. Masters
  - E. Collegiate
  - F. Event Management
  - G. Figures
  - H. Rules

**5:30pm**

Recess

**5:30-6:15pm**

**ELECTION VOTING**

(Election results will be announced when available)

**7:30pm**

Reconvene

- XIV. Development Vice President
  - A. Awards
  - B. Image & Promotion
  - C. Membership

**8:15pm**

- XV. Treasurer
  - A. Finance
  - B. 2006 Budget & 2007 Budget

**8:45pm**

- XVI. Officials Vice President
  - A. Officials Board
  - B. Training
  - C. Testing & Certification
  - D. Evaluation
  - E. Judges' Review

**9:15pm**

- XVII. Education Vice President
  - A. Education Board
  - B. Education Task Force
  - C. Collegiate Task Force
  - D. State Games

**9:45pm**

- XVIII. New Business
- XIX. Announcements

**10:00pm**

Adjournment