

**UNITED STATES SYNCHRONIZED SWIMMING
BOARD OF DIRECTORS MEETING
DEARBORN, MICHIGAN
SEPTEMBER 16, 2006**

AGENDA

Saturday, September 16, 2006

9:00am

- I. Call to Order
- II. Introductions/Special Instructions
- III. Minutes
 - A. Board of Directors Minutes - September 12, 2006
- IV. Athlete's Committee Report
- V. Zone Updates (North, South, East, West)
- VI. Executive Vice President
 - A. History
 - B. Law & Legislation
- VII. Olympic International Vice President
 - A. National Team Program
 - B. International Relations

12:00pm

Recess

2:00pm

Reconvene

- VIII. Technical Vice President
 - A. Competitive Program
 - B. Championship Sites
 - C. Scoring
 - D. Masters
 - E. Collegiate
 - F. Event Management
 - G. Figures
 - H. Rules
- IX. Development Vice President
 - A. Awards
 - B. Image & Promotion
 - C. Membership
- X. Treasurer
 - A. Finance
 - B. Approval of 2006 3-month budget & 2007 Budget
- XI. Officials Vice President
 - A. Officials Board
- XII. Education Vice President
 - A. Education Board
- XIII. New Business
- XIV. Announcements

5:00pm

Adjournment