VISION: To inspire excellence through innovation and leadership.
MISSION: To promote and achieve excellence in performance through education, innovation, service and committed leadership.

BOARD OF DIRECTORS REPORT
GENERAL CHAIR
June 14, 2017

General Information and Updates:

1. Appointed the following members to the Age Group Committee (with advise and consent of the Age Group Vice Chair):
   - Jeff Arce (CATS)
   - Will Barker (HEAT)
   - Kelly Brown (GA)
   - Kyle Bubolz (CWAC)
   - Alessio De Rosi (WILD)
   - Nancy Hopper (TWSC)
   - Laurel Liberty (LFSC)
   - Jeremy Meserole (ACAD)
   - Joey Waldorf (ACAD)
   - Sean Yetter (SCST), Athlete Member

2. Attended the Central Zone Workshop in Chicago on May 19th. A copy of the General Chair Meeting Agenda and supporting material was distributed to all BOD Members and Committee Chairs/Coordinators.

3. Executive Committee – no report

4. Budget Committee – no report

5. Personnel Committee - no report

Action Item:

1. Advise and consent to General Chair nominations for Presidential At-Large Delegates appointments:
   - Jayne Spittler
   - Tony Young
   - Bob Welch

Respectfully submitted,

Stephen Mitchell
ILLINOIS SWIMMING, INC.

BOARD OF DIRECTORS
STRATEGIC PLANNING MEETING

Saturday, April 29, 2017 @ 9:00am
Chicago Marriott Southwest
1200 Burr Ridge Parkway, Burr Ridge

Agenda

1. Review of Vision and Mission Statements 9:00 – 9:30

2. ISI Quad Business Plan 9:30 – 11:00
   - Supporting ISI Performance Quad Plan
   - Consistency with USA Swimming Quad Business Plan Template
   - Programming Funding and Evaluating ROI
   - Budget and Financial Forecasting

3. Engaging ISI Athletes 11:00 – 11:30
   - BOD and Coach Liaison Roles
   - Enhancing Participation on Standing Committees and at BOD/HOD Meeting
   - Athlete Committee Activation and Activities
   - Inclusion in Performance Initiatives
   - Education/Programming Opportunities

4. ISI HOD Meetings 11:30 - 12:15
   - General Feedback
   - Goals for participation and attendance
   - Improving Structure and Content
   - Frequency

5. Lunch (provided) 12:15 - 12:45

6. ISI Marketing, Communications & Fundraising Partnership Proposal 12:45 - 1:30

7. LSC Governance Model 1:30 - 2:30
   - Is this a model ISI should develop and implement?

8. BOD and Committee Chairs Succession Planning 2:30 - 3:00
   - How do we improve?