

**Minnesota Swimming, Inc.**  
**Proposed Legislation/Policy/Agenda Item**  
**House of Delegates Meeting**

*For action by the House of Delegates, this form must be submitted electronically to [cshapley@mnswim.org](mailto:cshapley@mnswim.org) a minimum of 25 days prior to the House of Delegates meeting. Items submitted after that date may be presented "for discussion only", unless the House votes to address an issue for a vote. All proposed items will be posted under "House of Delegates" on the MSI website: [www.mnswim.org](http://www.mnswim.org)*

**Date Submitted:** April / 01 / 2008

**Name of Legislation:** Add Finance Vice-Chair to exclusion list for 2 consecutive term limit.

**Description of Issue:**

MSI bylaws (606.6.3) list the positions that are excluded from the 2 consecutive term limit (which currently are: Secretary, Safety Chair, Technical Chair, & Officials Chair). Due to the complexity and nature of the job of the Finance Vice-Chair, there is a long & steep learning curve. To force a good Finance Vice-Chair out of the position due to term limits is not in the best interests of the organization.

**Solution/Rationale and Proposal/Legislation Requested:**

We need to disallow the current 2 consecutive term limit language and add this position to the list of exclusions.

**Effective Date:** April / 26 / 2008

**Method of Implementation:**

Amend our bylaws (606.6.3), to include the Finance Vice-Chair in the group of exclusions from the 2 consecutive term limit effective with the HOD 2008.

**Proposed by:** Natalie Kuramoto

**Club:** MCA

**HOD Voting Member Submitting:** Natalie Kuramoto

**Title:** Nominating Committee Chair

**Action:**  Adopted  Defeated  Adopted—Amended  Tabled  Postponed  Withdrawn  Referred to Committee