

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

Revised 8/02

Proposed Legislation must be submitted on this form and should be submitted prior to the mailing of the House of Delegates Agenda to the member clubs. New business items coming from the floor must also use this form to submit the proposed legislation.

Date Submitted: 3/25/05 Name of Legislation: Legislative Chair-Voting Member & ECM of MSI BOD

Description of Issue: Several years ago, it was proposed and passed by the HOD that the Legislative Chair no longer have a vote on the MSI BOD.

Historically, the Legislative Chair position has been filled by an individual who holds a law degree.

This person has acted as defacto council to the General Chair and the MSI BOD.

With our society becoming more litigious and complaints being filed with the General Chair on an ever increasing basis, this position has taken on even more important role on within MSI.

Therefore, I propose that the position of Legislative Chair be returned to a voting member position AND that this position become a member of the executive board of the MSI BOD.

Solution/Rationale and Proposal/Legislation Requested:

Therefore, I propose that the position of Legislative Chair be returned to a voting member position AND that this position become a member of the executive board of the MSI BOD.

Effective Date: _____

Method of Implementation: Vote by the HOD at the May meeting.

Proposed by: _David Braun Club: Foxjet
Sponsoring Board Member: David Braun Title General Chair

Action: (Adopted) (Defeated) (Adopted—Amended) (Tabled) (Postponed) (Withdrawn) (Referred to Committee)