

Whitewater Aquatic Center, Inc.
Board of Directors Annual Meeting/Regular Meeting
May 6, 2013 @ 7 PM
580 S. Elizabeth Street, Whitewater, WI 53190

Meeting Agenda

1. Call to Order
2. Approve Agenda
3. Election of Officers (Action)
 1. President
 2. Vice President
 3. Secretary
 4. Treasurer
 5. Family Partnership Coordinator
4. Approve Minutes from March 21 meeting
5. Public Comments
6. Aquatic Coordinator's Report
7. Director's Report
8. Family Partnership Program Report
9. ½ Marathon Update
10. Approve 2013-2014 Meeting Calendar (see below) (Action)
11. Board Communications
12. Adjourn (To be followed by pictures of Board members)

Monthly Meetings—7 AM, WAC Conference Room

By tradition, these are held at 7 AM on the 3rd Thursday of each month.

Thursday 6/20/13	Thursday 12/19/13
Thursday 7/18/13	Thursday 1/16/14
Thursday 8/15/13	Thursday 2/20/14
Thursday 9/19/13	Thursday 3/20/14
Thursday 10/17/13	Thursday 4/17/14
Thursday 11/21/13	

Annual Meeting—7 PM, WAC Conference Room

By agreement, this is held at 7 PM on the first Monday in May.

Monday 5/05/14

Board Members: Steve Ryan, Kelly Davis, Nelda Bergsten, Nathan Jaeger,
Teri Smith, Jeff Knight, Jim Winship, Paula Malone