

**Times and Recognition Committee
Business Meeting
Thursday, September 25, 2008
8-9:50 a.m.**

AGENDA

- I Review of Minutes from Conference Call, September 10, 2008

- II Sub-committee and Task Force Reports
 - A. Scholastic All America – Marvin Lanphere
 - B. SWIMS Enhancements – Suzanne Heath, Larry Herr
 - C. NAG Records – Isabelle Fraser
 - D. American, US Open Records – Suzanne Heath
 - E. Records Application Forms – Jim Holcomb
 - F. Age Group Recognition Program – Betty Kooy, Larry Herr
 - G. Disability Recognition – Bea Hartigan
 - H. ConocoPhillips Reimbursement Program – Suzanne Heath, Alice Kempthorne

- III Old Business
 - A. Senior Swimming Committee request for age 18 addition to single age group recognition program– Suzanne Heath, Larry Herr
 - B. OME Usage – Larry Herr
 - C. Legislation for 2008-09 – Suzanne Heath
 - D. NCAA Database Update – Larry Herr

- IV New Business
 - A. NAG Records and Pool Measurement Requirements – Suzanne Heath, Jim Holcomb, George Breen
 - C. Committee Term Limits/Reapplication Process – Suzanne Heath
 - D. Budget for 2008-09 – Larry Herr
 - E. Conference Call Meetings and Possible Workshop(s) – Larry Herr
 - F. Committee Goals for 2008-09