**TISCA Annual Meeting**
February 8, 2025
Student Aquatic Center, University of Tennessee-Knoxville
2106 Andy Holt Ave, Knoxville, TN 37996
*to begin 30 minutes after the conclusion of Friday prelims*

Agenda:

1. Roll Call
    a. quorum = 150 * .33 = 50
2. Reading, correction and adoption of minutes of previous meeting
3. Reports of Officers
    a. President
    b. VP
    c. Membership
    d. Treasurer
    e. Secretary
    f. Rules & Regs
    g. Region VPs
4. Reports of Committees and Coordinators – *to be addressed in Resolutions*
5. Elections
    a. President (nominated: Pat Killian, MBA)
    b. Membership (nominated: April Parker, Hume-Fogg)
    c. Secretary (nominated: Justin Karpinos, USN)
    d. Diving (nominated: Tim Jones)
6. New Business
    a. Bid for State 2026
    b. State Cuts 2026 – review of existing policy
    c. Nominating Committee (confirm members)
    d. Knoxville Region Rep
7. Resolutions and orders (legislation)
    a. Policy Proposal: Combined Team Awards (Pat Killian)
    b. School Division-Based Awards Program (Pat Killian, on behalf of committee)
    c. Definition of ‘Bona Fide’ Competition (Joe Peeden, on behalf of committee)
8. Presentation and approval of the Annual Budget
9. Adjournment