

Category 1

Contains those LSC Bylaw changes required by passage of legislation at the 2006 USA-S HOD including:

that a sufficient number of Athlete representatives are selected to constitute at least 20% of the voting membership of the Board of Directors; (in PVS's case this would increase from two to three) and that

a sufficient number of Athlete members at-large be appointed by the General Chair with the advise and consent of the Board of Directors to constitute at least 20% of the voting membership of the House of Delegates and that no more than two athletes may be from the same member club.

defining a BOD quorum as a majority of the voting members

Category 2

Contains additional PVS Bylaw changes recommended by the PVS BOD:
addition of the Official's Committee Chair to the PVS BOD as a voting member with no change in how the position is appointed.

enabling the General Chair to appoint up to 3 At-Large Board members with the consent of the Board of Directors with voice but no vote at BOD meetings

authorize the Treasurer to provide for an alternate location at which the books of account and other financial records of the organization may be kept.

Lengthens the period for Seasonal Membership from May-Aug to April-Aug

Category 3

Contains Housekeeping changes:

"USA-S Code" becomes "USA-S Rules and Regulation"

"Chairman" becomes gender neutral "Chair"

Adds reference to the Ted Steven's Olympic and Amateur Sports Act of 1998

Eliminates OVC Coordinator

Corrects typographical errors

Notes:

- All By-Law amendments must be approved by USAS
- Election of additional Athlete Representative will take place this summer and will take office 9/1/07
- Officials Chair becomes voting member of the Board effective 9/1/07
- General Chair may appoint up to 3 at-large Board members effective 9/1/07
- At-large Athlete Representatives to the HofD would be appointed for the 2008 Annual HofD meeting or any special HofD meeting held starting 9/1/07

ARTICLE 4
HOUSE OF DELEGATES

.2 AT-LARGE HOUSE MEMBERS - Up to ten (10) at-large members of the House of Delegates may be appointed by the General Chair with the advice and consent of the Board of Directors. Additionally, a sufficient number of athlete members-at-large shall be appointed by the General Chair with the advise and consent of the Board of Directors to constitute at least 20% of the voting membership of the House of Delegates. No more than two athletes shall be appointed in this manner from the same member club. The At-Large House Members shall hold office from the date of appointment through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are appointed to the House of Delegates.

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.3 ATHLETE REPRESENTATIVES - Athlete representatives shall constitute at least 20% of the voting membership of the Board of Directors. Three (3) Athlete Representatives shall be elected for a 2-year term, or until their respective successors are elected to the Board of Directors, with two elected in odd numbered years and one elected in even numbered years. At the time of election, the Athlete Representative must (a) be an Athlete Member in good standing; (b) be at least sixteen (16) years of age or at least a sophomore in high school; (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by PVS or another LSC; and unless granted an exception by the Board of Directors (d) reside in the Territory and expect to reside therein throughout at least the first half of the term. The election of the Athlete Representative shall be conducted annually during PVS's long course swimming championships, or other regularly scheduled meet designated by the Board of Directors. The balloting shall take place at a meeting called for that purpose by the Senior Athlete Representative, or failing that, at a time and in a manner designated by the Board of Directors. The Athlete Representatives elected shall be determined by a plurality of the Athlete Members in good standing, present, and voting who are thirteen (13) years of age or older.

Deleted: Two (2) Athlete Representatives shall be elected, one each year for a 2-year term, or until their respective successors are elected.

ARTICLE 5
BOARD OF DIRECTORS

5.10 QUORUM - A quorum of the Board of Directors shall consist of a majority of the voting members.

2.1.2

D Seasonal Athlete Members - A Seasonal Athlete Member is an individual who participates or competes in the sport of swimming and has joined for the period of April through August in a registration year and is in good standing as an Individual Member of PVS and USA-S.

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ARTICLE 5
BOARD OF DIRECTORS

5.1 MEMBERS - The Board of Directors shall consist of the following officers, committee chairmen, and representatives of PVS, together with those additional members designated in Sections 5.2 and 5.3:

- .1 General Chair
- .2 Vice-Chair of the Administrative Division (Secretary)
- .3 Vice-Chair of the Finance Division (Treasurer)
- .4 Vice-Chair of the Operations Division
- .5 Vice-Chair of the Senior Division
- .6 Vice-Chair of the Age Group Division
- .7 Strategic Planning Committee Chair
- .8 Officials Committee Chair
- .9 The Coach Representatives
- .10 The Athlete Representatives

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5.2 AT-LARGE BOARD MEMBERS – The Board of Directors shall have up to three additional At-Large Board Members appointed by the General Chair with the advise and consent of the Board of Directors.

5.3 EX-OFFICIO MEMBERS - (Previously Article 5.2 – no change in content.)

5.4 VOICE AND VOTING RIGHTS OF BOARD MEMBERS - The voice and voting rights of Board Members and Individual Members shall be as follows:

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.1 BOARD MEMBERS - Each Board Member other than the ex-officio members and At-Large Board Members shall have both voice and vote in meetings of the Board of Directors.

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.2 NON-VOTING BOARD MEMBERS - Unless entitled to vote under another provision of these Bylaws, the ex-officio members and At-Large Board Members shall have voice but no vote in meetings of the Board of Directors and its committees.

.3 INDIVIDUAL MEMBERS - Individual Members who are not Board Members may attend open meetings of the Board of Directors and its committees and be heard at the discretion of the presiding officer. Unless entitled to vote

under another provision of these Bylaws, Individual Members shall have no vote in meetings of the Board of Directors or its committees

6.6 DUTIES AND POWERS

Be cause to be kept in the safe keeping of the Treasurer or person authorized in writing by the Treasurer, correct books of account and other financial records of all its affairs and transactions and such duplicate books of account as the Board of Directors or the Vice-Chair of the Finance Division (Treasurer) shall determine;

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