

[1]A-5. USA Swimming Convention Representation and Funding Levels

First five paragraphs adopted by PVS Board of Directors -- September 25, 2002

PVS Board Members and non-voting Board Members who receive and exercise their vote at the USA-S House of Delegates will receive their Convention Registration Fee and three (3) "convention shares." They may have received their USA-S House of Delegates vote by virtue of their PVS office, their membership on a USA-S Committee, their receipt of a Presidential At-Large appointment, or by substituting for a PVS voting officer.

PVS Board Members and non-voting Board Members not having a vote at USA-S House of Delegates; and non-board members who hold seats on USA-S committees and receive and exercise their vote at the USA-S House of Delegates will receive their Convention Registration Fee and two (2) "convention shares."

PVS members having a seat on a USA-S committee, but no House of Delegates vote; and PVS members not on a USA-S committee, but having a House of Delegates vote will receive their Convention Registration Fee and one (1) "convention share."

PVS members who attend Convention and do not fit into one of the above categories will have their Convention Registration Fee paid by PVS..

NOTE: (1) Any PVS member who wishes to receive a "convention share" must attend all PVS meetings called by the General Chair while at Convention, unless excused; and must fulfill their other obligations at Convention as designated by PVS.

(2) In order to receive a "convention share", anybody who was a PVS Board Member or non-voting Board Member during the prior year must have during that period attended at least five (5) regularly scheduled PVS Board Meetings and that year's annual PVS House of Delegates meeting.

(3) PVS will pay the lowest Convention Registration Fee available. PVS members will be responsible for any late registration surcharges.

(4) Requests for Convention Funding will be made to the Travel Chair in a manner decided upon by the Board of Directors when they annually set the amount of the "convention share".

Discretionary funding in the amount of \$1500.00, is allocated to cover the PVS dinner and luncheon meeting, our contribution to the Eastern Zone reception, balance of double-room costs , and unanticipated or miscellaneous expenses associated with the convention. These monies are allocated to, and accounted for, by the Administrative Assistant.