

**Montana LMSC  
State Business Meeting  
April 7, 2013**

**Minutes**

- A. Welcome & introductions - *The meeting was called to order at 8:03*
- B. Reading, correction, approval of 2012 minutes *M/S/A*
- C. Reports from the officers
  - 1. Chairman - *reported on LMSC activities and initiatives*
  - 2. Registrar/Sanctions—*reported that we have a new club KATS in Kalispell. She also reported on registration.*
  - 3. Treasurer - review & approval of 2012 Financials - *M/S/A*
  - 4. Top Ten Times/Records—*reviewed top times and records process.*
  - 5. Montana Masters—*no report*
  - 6. Bozeman Masters—*no report. Dan Himsworth will be BOD rep.*
  - 7. KATS - *reported that their club is growing. They will name a BOD rep asap.*
- D. Elections—*there were no nominations from the floor and the slate of officers was approved by acclamation*
  - 1. Slate of proposed officers
    - Donn Livoni - Chair/Sec
    - Beth Skuntz - Vice Chair
    - Ellen Parchen - Registrar/Sanction
    - Keegan Witt - Treasurer
    - Michael Dougherty - Top Ten/Records
  - 2. Nominations from the floor
- E. New Business
  - 1. FY 2013 LMSC budget - *M/S/A*
  - 2. Convention Reports - Donn & Ellen—*discussion on OW sanctions*
  - 3. Sanctions - Pool measurements, Senior Games, Hardin meet
  - 4. 2014 State meet location --- *TBA Butte*
  - 5. Website development—*continue developing with roll out after July1*
- F. Other items from the membership--*none*
- G. Adjournment.—*9:07*