

MONTANA LMSC
Annual Meeting July 14, 2019- Sunday

The meeting was called to order at 7: 14 pm by the chair.

Board members present were Jeanne Ensign (Chair), Donn Livoni (Interim President), Edie VanBuskirk (Secretary), Phillip Luebke (Top Ten and Records), Stepping in for Bozeman representative Audrey Wooding, Libby Snelling (Sanctions) stepping in for Glenn DeHekker (Club Rep- Montana Masters), Audrey Wooding- joined in late

1) Welcome and Announcements

Jeanne welcomed everyone.

2) MSA approved the minutes of the April 7th, 2018 annual meeting.

3) Convention September 11-15th 2019

Donn Livoni and Jeanne Ensign will be attending.

Motion to approve Mark Johnston to attend.

Board approved motion.

4) Board Members

Jeanne is stepping down from the Chair position. Donn is taking over for Jeanne as interim chairman until next election.

A Motion to accept Keenan's resignation as treasurer and for Jeanne to take over for Keegan. Motion approved.

Donn will notify the zone chair and the national office of these changes.

Dick Weber (Vice Chair) would like to be replaced.

Edie VanBuskirk(Secretary) would like to be replaced but would stay on if needed.

Donn proposed to combine the top ten and the sanctions rep. Libby would step down and Philip would take both. He would rather stay as top ten only but would do both positions if necessary.

At the national level for the registrar's position will have a title change to Coordinator of Member Services. Donn will be asking Audrey if this will work for her.

5) 2019 Budget- no real changes

6) Donn suggested plans for fall swim meet. Perhaps an aqua-pentathlon (50's of each stroke + 100 IM lowest total time in each age group is the winner) or 100's of each stroke + a 200 IM).

Will need to check for potential conflicts on days for pool time, other swim meets, and referee availability. Date and location TBA. This would be a 1-day meet on Sunday.

Board thought it was a great idea. No cost to members was discussed.
Brought up why not pay for state meet?

Move forward to come up with dates for master aqua pentathlon. Philip will send Bozeman Teddy Bear meet schedule to Donn.

Meeting would be held and 2020 budget presented at this meet and elect officials.

There still would be an Annual Meeting at the state swim meet

7) Unified fees

Donn brought up the information on unified fees for all 52 LMSC.

The fees would increase to \$60 for national fee and \$12 would be returned to LMSC for their use.

Discussion was held to see if this would be something we would be interested in doing.

Unified fee would bring more money back to LMSC which can help assist costs for the state meet, conventions, etc.

Do we want to be an early adopter? November 1st we can start with our renewals for the 2020 year.

A Motion was set to have the fee at \$60 for Montana membership and \$12 back to LMSC.

Motion passed unanimously.

8) Next Meeting

Meeting scheduled for after the convention - September 29th 7pm.

9) Meeting was adjourned at 8:06 pm.