2021 Montana LMSC Annual Membership Meeting Agenda

November 21, 2:00 PM

1. Welcome and introductions
2. Approval of 2020 annual meeting minutes
3. Election of Officers

* Elections are held every two years, in odd-numbered years at the annual meeting. The board is presenting a slate of officers for the elected positions. The slate is President: Donn Livoni, Vice-President: Dick Weber, Secretary: Mackenzie Jones, and Treasurer: Jeanne Ensign. In addition, there was an opportunity for nominations to be made via email between Oct. 22 – 27. None were received. Nominations from the floor will be accepted during this meeting.

1. Officer & Other Reports (2-3 minutes each)

* President – Donn Livoni
* Vice President – Dick Weber
* Secretary – Mackenzie Jones
* Treasurer – Jeanne Ensign
* Membership Coordinator – Marcie Bochman
* Sanctions – Jeanne Ensign
* Top Ten – Donn Livoni (replacement needed)
* Coaches – Paul Landes
* Officials – Donn Livoni
* Webmaster – Janelle Munson-McGee

1. Club Reports (2-3 minutes each)

* Bozeman (BOZE)– Guro Lindgren
* Big Sky Montana Masters (BMST) – Peggy Stringer
* Missoula Masters (MMMT) – Brady Baughman
* Flathead Lake Open Water Swimmers (FLOW) – Mark Johnston

1. Proposed Bylaws changes

* The Board has proposed changes about how and when Board and Member Meetings are held and the method of voting to accommodate online meetings and communication.  Other changes include cleaning up the language to reflect the Unified Fee, changing the retitled “Registrar” to “Membership Coordinator”, and language regarding registration.  Changes to the bylaws can be made at any membership meeting by a two-thirds (2/3) vote of the members voting (14.0).  A summary and the entire bylaws are included in the meeting materials.  The bylaws changes are shown in red.

1. State Championships 2022

* Rotation and location

1. Ideas! – as in: what fun and useful things can we do for our members and how to we get there?
2. Other
3. Adjournment