**MONTANA LOCAL MASTERS SWIMMING COMMITTEE (MT LMSC)**

**Annual Members Meeting**

**Saturday, March 18, 2023 @ 7:30PM at Metal Grill, Butte, MT**

**AGENDA**

1. Welcome and Introductions – Roll Call of Voting Board Members.

Donn Livoni – President

Dick Weber – Vice-President

Mackenzie Jones – Secretary

Jeanne Ensign – Treasurer

Peggy Stringer – BSMT Club Rep

Suzette Harkin – BOZE Club Rep

Brady Baughman – MMMT Club Rep

1. Treasurers Report – see attached page
2. Thanks to Volunteers – Donn Livoni
3. Election of Officers – Nominations & Voting
4. Appointment of Committee Chairs/Leads – Donn Livoni
5. Remarks by the President – Elect
6. Adjournment

Next BOD Meeting TBD

The MT LMSC Board of Directors is made up of the following:

The four (4) elected officers

The past president

The club reps from the three (3) clubs registered with USMS – BSMT, BOZE, MMMT

The following LMSC members will be appointed to serve as Committee Chairs/Leads and are ex-officio members of the board.

Coaches—Paul Landes

Officials—Susan Huckeby

Records/Top-10—Josh Huckeby

Membership Coordinator—Gayle Phillips

Sanctioning—Philiip Luebke

Webmaster—Annie Kirlin