

# MONTANA LOCAL MASTERS SWIMMING COMMITTEE (MT LMSC)

## Annual Members Meeting

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

### Minutes

#### 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

#### Treasurers Report

#### Thanks to Volunteers – Donn Livoni

#### Election of Officers

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

It was all single candidates so no candidate voting was required

1. Jeanne Ensign, President, no floor nominations
2. Karen LeFebre Secretary, no floor nominations
3. Abby Thane Davis, Treasurer, no floor nominations
4. Mark Brooke, Vice president, nominated from the floor by Peggy Stringer

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

1. Coaches—Paul Landes
2. Officials—Susan Huckleby (newly appointed)
3. Records/Top-10—Josh Huckleby
4. Membership Coordinator—Gayle Phillips (newly appointed)
5. Sanctioning—Phillip Luebke (newly appointed)
6. Webmaster—Annie Kirklin (newly appointed)

#### Remarks by the President Elect

Upcoming meets:

Federal way 15-16 April

Bozeman May Classic 20-21 dual sanctioned

As well as various upcoming open water swims in the Northwest

#### Next BOD Meeting TBD

In person board meeting during the month of May to do training for incoming members and in person brainstorming.

#### Adjournment