## **AZLMSC ANNUAL MEETING 10.25.19 Minutes**

Judy called to order at 611pm

See attached page as to meeting agenda, and board member info

Welcome & introduction of current & upcoming new Board Members

Judy Gillies-Chair, in attendance

Christie Altman-Treasurer, in attendance

Lindsey Urbatchka-Past Chair, in attendance

Joannie Eastridge-At Large

Phillip Simpson-At Large, in attendance

Jay Selnick-Vice Chair, in attendance

Scott Raab-Secretary

Brigid Bunch-At Large, in attendance

Zach Leonard-At Large

- Explain elections & At Large members
  - New board members-all at large
    - Brigid Bunch-in attendance
    - Katy James
    - Donna Anderson-in attendance
    - Earl Peters-in attendance
  - o Introduction of everyone else in attendance
- What the AZLMSC is currently working
  - Contracts for championship meets
  - Medals for placing 1-3 at championship meets
- Where the AZLMSC needs your help
  - o Webmaster
  - Annual meeting/Banquet subcommittee
  - o Policy amendment subcommittee: to make an amendment to our policies concerning how to release a board member from office
  - o Officiating
- Treasurer report
  - o Checking \$19097.34
  - o Saving \$33397.56
  - o Total \$52,494.90
- Decided next conference calls would be
  - o November 9th 430-6
  - o December 11th 430-6pm
  - At the Polar Bear meet in Tucson January 26<sup>th</sup>.

Meeting adjourned at 732pm