

<b>NCLMSC Annual Meeting</b>		<b>Session #:</b>		<b>Report #:</b>	
<b>Board Chair:</b>	Kristen Jenó	<b>Vice Chair:</b>	Trey Taylor		
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	May 26, 2020 6:30 p.m. EDT		

<b>Number of board members present: 10</b>	<b>Absent: 0</b>	<b>LMSC members: 0</b>
<b>Kristen Jenó (Chair), Trey Taylor (Vice Chair), Scott Dalamura, Sara Dunn, Megan Lassen, Bill Luse, Sonny Nguyen, Todd Torres, Joanne Wainwright, Celia Wolff.</b>		

**Motions Passed:**

1. MSA to accept Whitney Hauser as the NC LMSC Open Water Chair.

**New Action Items:**

- Joanne to send Kristen list of event directors and contact information.
- Kristen to send event directors an email regarding their meet dates.
- Joanne to send email to members regarding the Modified Year plus Membership + IM Madness

**Opening:**

1. The meeting was called to order at 6:37 p.m. EDT
2. Attendance was taken and a quorum was determined.

**Reports:**

- Treasurer's Report: NA
- Registrar's Report: NA

**Election**

Trey received a nomination for the Open Water Chair position from Whitney Hauser, Charlotte, NC. Ms. Hauser has been a member of USMS for over five years and regularly participates in meets and supports the NC LMSC. She has expressed a desire to further contribute to masters swimming and the LMSC. Joanne moved to accept Whitney Hauser as the NC LMSC Open Water Chair. 2nd: Bill. Motion passed.

**New Business:**

1. **Unified Fee and Modified Year Plus Membership** - Maddie Sibia discussed the concept of the fee during a conference call with NC LMSC officers. The Modified Year-Plus membership will allow swimmers who join USMS or renew their membership between June 1 and October 31, 2020, to be a member for the rest of 2020 and all of 2021 for \$60. The LMSC will receive \$12 of this fee. NC agreed to accept the proposal.
2. **By-Law Amendment to Article XIV** - Trey proposed an amendment to the second paragraph of Article XIV-Amendments to Bylaws deleting some wording in the second paragraph as follows.

**ARTICLE XIV Amendments to Bylaws**

The Secretary shall be responsible for officially recording the vote and maintaining a complete copy of the Bylaws. Addendums to the Bylaws are considered to be part of the Bylaws.

At the first LMSC meeting of each calendar year, the Chair's agenda shall include an item pertaining to a review of the bylaws of the LMSC. The purpose of this is to ensure keeping the LMSC bylaws current with USMS policies that pertain to matters for which it is in the best interest of the LMSC to stay current.

Amendments to stay current with USMS rules shall be done if at all possible at the beginning of each calendar year. If it is determined that the LMSC Bylaws need to be otherwise amended, a sub-committee of the Board will prepare a draft of suggested changes for consideration and voting by the Board. Any and all suggested changes, whether updates or revisions shall be redlined and distributed to the Board for review ~~at a minimum of two (2) weeks~~ prior to the vote. Approval of the amendments shall require a two-thirds majority vote by the Board to pass.

Joanne made a motion to accept the amendment. 2nd: Megan. The vote was tabled for two weeks and will be voted on via email.

3. **Convention Delegates** (September 16-20) - Trey Taylor, Scott Dallamura, Celia Wolff, Todd Torres will be the delegates at the virtual convention this year. Kristen will submit the names to Jessica Porter.
4. **Event Director's Deadline** - Kristen stressed the importance of early planning in soliciting meet dates from event directors. The Board would like the Sunbelt Invitational to be held in January, Frank Clark in February, Coastal Masters in March. There will be no NC State Meet since NC is hosting USMS SCY Nationals April 29-May 2. Joanne will get a list of meet director contact information to Kristen, and she will get the ball rolling on securing dates. Megan suggested a meet bid deadline of August 31 so we can present the dates at the Zone meeting at convention.

Meeting adjourned at 7:42 p.m.

Next meeting TBD