Actions Taken:

1. Approved: The Proposed 2019 Budget as presented by the Finance Committee.
2. Approved: The Proposed 2019 Budget for SSL.
4. Approved: As written and amended the minutes of BOD Meeting #2 in progress, as reviewed by the Board.

Number of committee members present: 22
Absent: 5
Guests: 0

Committee members present (list all, including chair and vice chair):
- Patty Miller - President
- Peter Guadagni - VP of Administration
- Chris Colburn - VP of Local Operations
- Donn Livoni - VP of Programs
- Frank (Skip) Thompson - VP of Community Services
- Greg Danner - Secretary
- Ralph Davis - Treasurer
- At-Large Directors: Carrie Stolar (Breadbasket); Jeff Strahota (Colonies); Maddie Sibilia (Dixie); Matt Miller (Northwest); Chris Campbell (Oceana); Ed Coates (South Central); and Teddy Decker (Southwest); Dawson Hughes - CEO
- Past Presidents: Nadine Day (Immediate Past President), Rob Copeland, Nancy Ridout, Jim Miller, Jeff Moxie, and Tom Boak.

Not present: Past Presidents: Ted Haartz, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS, Dale Ammon (USA Swimming Liaison to USMS).

Guests: None.

Minutes

The meeting was called to order at 5:10 pm CT.

1. MSA to approve the proposed 2019 Budget as presented by the Finance Committee. The motion passed unanimously.

2. MSA to approve the proposed 2019 Budget for the Swimming Saves Lives Foundation. The motion passed unanimously.

3. MSA to approve the September 11, 2019 BOD Meeting Minutes. The motion passed unanimously.

4. MSA to approve as written and amended the minutes of BOD #2 Meeting in progress, as reviewed by the BOD. The motion passed unanimously.

5. The next BOD meeting will be in person on Sunday, September 15 at 9:00 am CT.

The meeting was recessed at 5:16 pm CT.

Respectfully Submitted,

Greg Danner, Secretary