Minutes

The meeting was called to order at 6:00pm PDT.

1. Sally welcomed all to the meeting and attendees introduced themselves.

2. 2020 Oceana Zone meeting minutes were approved.

3. LMSC reports:
   a. Hawaii: Hawaii membership down by 1.8% as of 7/29/2021 compared to last year at the same point. Malcomb Cooper stepped down as the LMSC Chair. The new officers include: Anne Rillero (Chair), Kevin Drake (Secretary), Elizabeth Colwell (Treasurer), Toni Sinnott (Membership Coordinator), and Malcomb Cooper (Sanctions). Note: no Hawaii LMSC members were in attendance of this meeting. Above information supplied by Zone Chair, Sally Guthrie.
   
   b. Pacific: As of 7/29/2020, membership is down 3.4% compared to the same time last year. Phyllis Quinn reminded attendees that during the upcoming annual committee meetings and HOD sessions to be courteous and mindful when asking questions/making a point. If another delegate has already asked the same question or made the same point, there is no need for redundancy.

4. Current Zone Chair, Sally Guthrie, has reached her 2 year term for the Chair role and a new Zone Chair is needed. Nancy Ridout nominated Ian King of Pacific Masters. There were no other nominations. Ian was unanimously elected as Zone Chair.

5. Proposed rule/legislation changes that might be of interest to the Zone:
   a. Some interest expressed in the Rules proposal on changing the date for times to be considered for records and Top 10 achievement. Attendees encouraged to read through the list of rule proposals before they were brought to floor for voting.
   
   b. It was noted that several rule modifications are proposed to accommodate the 2021 LCM National Championship meet as well as proposal to move content related to technical rules for sanctions and recognitions from Part 2 to Part 1 of the Rules Book.
   
   c. Long Distance committing is proposing the discontinuation of the Open Water Committee and incorporating those functions into Long Distance.

6. New Business: No new business

8. Adjournment: meeting adjourned at 6:49pm PDT

Respectfully submitted, Ian King
Attendees:
Sally Guthrie
Phyllis Quinn
Chris Ottati
Ian King
Lorena Sims
Greg Stoner
Matt Roper
Chris Campbell
Michal Moore
Richard Burns
Juliet Cox
Donita Flecker
Jennifer Phalen
Dave Brancamp
Lisa Ward
Laura Val
Nancy Ridout
Bob Anderson
Carol Nip
Bill McCracken
Teddy Palmer
Mike Abegg
John King
Vicki Shu
Linda Hepworth
Ali Hall
Marcia Benjamin
Peter Guadagni