

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

Jay Selnick-Vice Chair, in attendance

Christie Altman-Treasurer, in attendance

Scott Raab-Secretary

Lindsey Urbatchka-Past Chair, in attendance

Brigid Bunch-At Large, in attendance

Joannie Eastridge-At Large

Zach Leonard-At Large

Phillip Simpson-At Large, in attendance

- 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
 - 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
 - Webmaster
 - Annual meeting/Banquet subcommittee
 - Policy amendment subcommittee: to make an amendment to our policies concerning how to release a board member from office
 - Officiating
- Treasurer report
 - Checking \$19097.34
 - Saving \$33397.56
 - Total \$52,494.90
- Decided next conference calls would be
 - November 9th 430-6
 - December 11th 430-6pm
 - At the Polar Bear meet in Tucson January 26th.

Meeting adjourned at 732pm