

**INDY AQUATIC MASTERS**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**December 7, 2018**

The Indy Aquatic Masters (“IAM”) Board of Directors held its annual meeting on December 7, 2018 pursuant to Section 8.10 of the Amended and Restated Bylaws. All of the Board members were present, in-person or by telephone. Also attending the meeting was IAM attorney Jeffrey B. Halbert. There was a quorum.

Board President George Quigley called the meeting to order at 2:27 p.m.

After a short discussion regarding Board elections, Mr. Shope nominated all Directors for the position of Chairman of the Board. Ms. Bowen seconded the motion and the motion passed unanimously. Mr. Quigley was elected Chairman of the Board.

Mr. Shope made a motion to nominate all Directors for the position of Vice Chairman of the Board, with the exception of Mr. Quigley. Ms. Bowen seconded the motion. The motion passed unanimously. Ms. Bowen was elected Vice Chairman of the Board.

Mr. Shope made a motion to nominate all Directors for the position of Secretary, with the exception of Mr. Quigley and Ms. Bowen. Ms. Bowen seconded the motion. The motion passed unanimously. Ms. Schenkel was elected Secretary of the Board of Directors.

Mr. Shope made a motion to nominate all Directors for the position of Treasurer, with the exception of Mr. Quigley, Ms. Bowen and Ms. Schenkel. Ms. Bowen seconded the motion. The motion passed unanimously. Ms. Harter was elected Treasurer of the Board of Directors.

Ms. Bowen made a motion to adjourn the annual Board of Directors meeting and Mr. Shope seconded the motion. The motion passed unanimously. The meeting adjourned at 2:35 p.m.

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George Quigley, Board President

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Pat Schenkel, Secretary