

INDY AQUATIC MASTERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
February 9, 2018

The Indy Aquatic Masters (“IAM”) Board of Directors met for a special meeting February 9, 2018. All of the Board members were present, with the exception of Kris Bowen who was unable to participate in the meeting. Also attending the meeting were IAM Head Coach, Dean Hawks, IAM Business Development Director Mel Goldstein and IAM attorney Jeffrey B. Halbert. There was a quorum.

APPROVAL OF AGENDA

Board Chairman George Quigley called the meeting to order at 1:33 p.m. Ms. Harter made a motion to approve the agenda. Ms. Schenkel seconded the motion. The motion passed unanimously.

APPROVAL OF MINUTES

The Board considered the minutes of the December 18, 2017 quarterly meeting and December 18, 2017 Annual Meeting of the Board. Ms. Harter made a motion to approve the minutes. Ms. Schenkel seconded the motion. The motion passed unanimously.

JEFF BEREBITSKY PRESENTATION

Mr. Quigley recognized IAM member, Jeff Berebitsky. Mr. Berebitsky discussed an ongoing project which involves documenting several members of the South Bend Riley High School swim team who are returning to the sport of swimming. He indicated that a film documentary is being produced which will focus on the impact of USMS on individual swimmers and will culminate in the swimmers’ attendance at Spring Nationals in May 2018. Mr. Berebitsky inquired about the potential for IAM to sponsor the project and to utilize IAM’s current 501(c) status to apply for possible grants and other funding. After discussion, the Board requested Mr. Berebitsky to address several questions that were raised and agreed to discuss the topic at a later date. No further action was taken.

ADJOURNMENT

Ms. Harter made a motion to adjourn the meeting. Mr. Shope seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:15 p.m.

George Quigley, Board President

Pat Schenkel, Secretary