

**NC LMSC Board of Directors Minutes (Teleconference)  
September 22, 2014**

**Meeting Attendees**

- Jon Blank
- Steve Weatherman
- Jerry Clark
- Jeff Murray
- George Simon
- Don Gilchrist
- Tom Cox
- Jenny Perrottet

The previous meeting minutes will be approved at the next Board meeting after they have been amended.

**Treasurer Report**

Jeff discussed a \$3000 loan that was made from the NC LMSC to the NCMS club, which was to be used for relays at Nationals. The issue remains unresolved. Jeff contacted the USMS finance committee about the possibility of making the loan a donation or forgiving the loan entirely, but has not received a response. This may become an internal issue to the LMSC, so Don made a motion to forgive the loan from the NC LMSC to the NCMS Club if the issue is indeed internal to the LMSC. The motion passed.

**Registrar Report**

The NCMS Club will pay the registration fee for workout groups associated with the NCMS Club that have more than three members with NCMS Club funds. George reported that five workout groups do not meet the minimum three members. He also stated that swimmers wanting to join USMS for the first time have two payment options: the can pay an end of year fee of \$30, or a \$57 fee which would cover them through December 31, 2015.

**Old Business**

1. USMS Delegate Status at the National Convention (prior minutes clarification). The previous minutes did not reflect the discussion regarding which NC LMSC Board members should be given priority in attending the National Convention. Jon wanted to send all Board members to the convention that chose to go, if there were enough “at-large” slots available. However, only four of those members, based on 2014 LMSC membership

numbers, would be voting delegates. Rank order of the Board members was discussed at the June LMSC board meeting. At that meeting, Jon planned to submit the roles of President, Vice President, Secretary and Treasurer as the voting members until further information was obtained from USMS Chair Nadine Day . At tonight's teleconference, Jon suggested that the Registrar also be considered as one of the members for consideration of rank order. Don volunteered to capture how to determine which delegates will attend the National Convention in a written document, which may be added to the bylaws, but subject to discussion. Consideration should be given both to those with long-standing National Committee responsibilities, and also to the younger generation of volunteers interested in taking part in USMS duties.

2. Election of Vice Chair. The Board welcomed Steve Weatherman as the new NC LMSC Vice Chair. He was elected by a strong majority.

### **New Business**

1. Resignation of Top Ten Recorder. With the resignation of Hans van Meeteren, the Board discussed candidates to take over as the Top Ten Recorder: George suggested that we request the Top Ten recorder also maintain the NC state records. The Board voted that Marty Fehr be given the position of Top Ten Recorder. This position will warrant \$500/yr compensation from the Board, but the newly elected will not be a Board member.
2. Resignation of Newsletter Editor/Fitness Chair/Long Distance Chair. The former Newsletter Editor, Fitness Chair and Long Distance Chair, Greta van Meeteren, also resigned from the Board. George will send to request nominations from the LMSC members to fill the Newsletter Editor position. Jon agreed to take the position if no one else volunteers. Jon also named Jenny Perrottet as the new Fitness Chair. Two people were discussed to serve as Long Distance Chair: Board members Don Gilchrist and Jon Blank will contact the LMSC members directly to assess each one's level of interest and possible acceptance of the LD Chair duties.
3. By-laws Update. The previous By-laws update was completed in January 2013. There are still deficiencies that need to be fine-tuned. Jon will send comments from the by-laws review, made at the National Convention bylaws workshop to see if the Board would like to adopt any of the suggestions made.
4. Reimbursement for Travel. Travel by automobile (to the National Convention) will be reimbursed at the business rate rather than the charitable rate as the National Convention is considered a business meeting.

Neither automobile nor Airline travel will be reimbursed at greater than the cost of an airplane economy class ticket.

5. State Championships 2015. RAM was the only team that requested to host the 2015 NC SCY State Championships. George suggested that we go ahead and let RAM host the meet. There was a motion to accept this, and the motion passed. Jon and Steve did not vote.
  
6. Dixie Zone Championships and NC LCM Championships. Currently the NC LCM Championships and the Dixie Zone LCM Championships in Greenville, SC fall on the same day (July 25, 2015). Goldsboro is hosting the NC LCM Championship, and Jenny will contact them to see if they can adjust the date so as not to conflict with Dixie Zone.
  
7. LMSC Budget. The Board is looking to develop an annual budget. This will fall to the Treasurer, and Jerry volunteered to help with the effort.

\*\*Time and location of the next meeting is TBD. It will take place sometime within the first two weeks of December. 2014 awards will be discussed and tabulated at that time.