



Executive Meeting Minutes

August 10, 2020

Attending: Chris Nolte, Susan Nolte, Heather Melrose, Terry Heggy, Marcia Anziano, Katie Glenn, Nicole Vanderpoel

Start: 7:05 pm, Quorum Present

Meeting Notes:

1. Terry Heggy retires as Vice Chair
 - Terry has joined AZ LMSC and will be representing them at the Annual Meeting, thus has officially stepped down from his board position on COMSA.
 - Terry will email the Secretary & Chair all of the info he has for State 2021
 - Chris has talked to several members of COMSA about the position and he is pursuing leads.
2. State 2021 is reserved for Grand Junction
 - timers, hotel block and possible transportation are still needed
3. Virtual Convention
 - Chris Nolte, Heather Melrose, Marica Anziano and Nicole Vanderpoel will be representing COMSA as delegates
4. USMS COVID-19 Relief Program for Clubs
 - COMSA will be participating
 - Secretary will research and create rough drafts for COMSA to use as guidelines and grant application for registered USMS clubs and workout groups in order to apply for this grant. That rough draft will be emailed to COMSA officers and rewritten so that it is ready for vote at next scheduled Executive Meeting, Sept 14, 2020.

Adjourned at 7:55 pm