

ILMSA MEMBERSHIP MEETING
REC PLEX
KENOSHA, WI
APRIL 12, 2015

Heather Howland, ILMSA Chair, called the meeting to order at 1:20 pm

Members Present: Heather Howland ILMSA Chair, Heidi Kafka ILMSA Vice Chair, Georgia McDaniel ILMSA Secretary, Barb Delanois Finance Chair, AJ Block Fitness Chair, Laurel Liberty Coaches Chair, Susan Scanlon Sanctions Chair, Kevin Scanlon Open Water Chair, Ed Stranc Safety and Officials Chair, Phil Dodson USMS Treasurer, Chris Coburn Past President and USMS Secretary

MOTIONS:

A motion was made to approve the revision of the By-Laws. The motion was seconded and passed.

A motion was made to elect Heidi Kafka as Chair. No other nominations were presented The motion was seconded and passed.

A motion was made to elect Georgia McDaniel as Secretary. At this time another nomination was presented. The motion did not pass.

ACTION ITEMS;

Ballots for the run off will be handed out at the conclusion of the meet on Sat. All voting members will meet in the lobby.

The meeting was adjourned at 1:45

The meeting was reconvened at 3:15 in the lobby of the Rec Plex
Ballots were handed out and counted. Barb Delanios and
Heather Howland counted the ballots. Georgia McDaniel was
retained as Secretary.

SUNDAY April 12, 2015

A recount of the ballots for the position of Secretary was
requested and granted. Chris Coburn directed the recount.
Georgia McDaniel was retained as Secretary.