

Montana LMSC
State Business Meeting
March 21, 2015 during LMSC Social

MINUTES

- A. Welcome & introductions
- B. Reading, correction, approval of 2014 minutes -- MSA
- C. Reports from the officers
- Chairman - Donn - introduced the BOD and expressed this thanks to them for all their volunteer time over the 9 years of his chairmanship.
 - Registrar/Sanctions - Ellen - reported on the number of members, 220 and approaching the 240 in 2014.
 - Treasurer - review & approval of 2014 Financials - Keegan -- MSA
 - Top Ten Times/Records -- Mark
- D. Election of LMSC Officers - Nominations & floor nominations MSA
- Chair - Jeanne Ensign, Secretary - Open, Treasurer - Keegan Witt, Registrar - TBD, Charlotte & Deb or Jessica, Top Ten Records - Phillip Luebke
 - The BOD appoints other positions.
- E. Survey Results presentation - Carrie & Emily - Emily presented a 5 minute video. Carrie went over the survey results and outlined the goals. Year 1 – hold 4 clinics in various geographic areas of the state. Year 2 – possibly have free or reduced memberships for those 70 or 75 and older who have been MT LMSC members for 5 consecutive years. Year 3 – a task force to research the concept of a statewide MT Masters swim pass for pools within the state.
- F. Recognition & Awards - Ellen recognized Rosanne Flann from Billings as the Volunteer of the Year and Charlotte Sanddal as LMSC Most Inspirational Swimmer. The meet host recognized Nicole Lindstrom as their Ironman award winner.
- G. Adult Learn to Swim Program - April is Adult Learn to Swim month and the local clubs and workout groups were encouraged to organize and volunteer their expertise to help non-swimmers become comfortable in the water.
- H. New Business - Action items
- FY 2015 LMSC budget -- MSA
 - State meet rotation - Missoula (2014), Polson (2015), Bozeman (2016), at-large (2017), Missoula (2018), at-large (2019), etc.
- H. Other items from the membership
- I. Adjournment.