

ZONE/NOMINATING COMMITTEE MEETING
9/23/93 1:30 PM MOROCCAN ROOM

The meeting was called to order at 1:34 pm. All members were present.

It was moved, seconded and carried unanimously that the following candidates be submitted for the ballot for this year's election.

President: Mel Goldstein, Nancy Ridout
Vice President: Jerianne Donnelly, Jim Miller
Secretary: Julie Paque, Suzanne Rague
Treasurer: Lucy Johnson Trapp, Hugh Moore

This years budget expenses were reviewed. Next year's budget requests were confirmed. Committee members were reminded to submit receipts with their reimbursement requests.

Activities in each zone were reviewed.

Members were reminded that elections for new zone representatives will be held at the zone meetings on Saturday. The new representatives will meet to elect a chairman at 5 pm Saturday.

It was announced that Suzanne Rague needs a list of any key meets within each zone to be included in Swim magazine by Sunday.

The members were reminded that each LMSC must present minutes from their annual meeting and a financial report annually.

The list of LMSCs who need to appoint a fitness chair was read.

Steve Schofield suggested the name for zone representatives be changed to something more indicative of the nature of the position. After some discussion, no recommendation was made.

Legislative proposals that affected the zone committee were identified.

Todd Samland moved to recommend that zone nominating committee members not be a nominator or seconder for candidates. Motion failed 3-4.

The election procedure was reviewed.

Tom Lyndon moved to have a formal question-answer period for condidates for the next election. Motion failed 2-5.

Jack Geoghan spoke about the nominating committee process and reminded the committee that in his opinion the committee had an obligation to thouroughly screen candidates.

Nancy Ridout proposed that the zone representatives take the responsibility for keeping current the Places to Swim information. It was decided to discuss this on Saturday with the newly elected representatives.

The meeting was adjourned at 3:05 PM.

Submitted by Kris Wingenroth