

# 2022 U.S. Masters Swimming Annual Meeting — Hybrid

<b>Committee Name:</b>	Breadbasket Zone	<b>Session #:</b>	1
<b>Committee Chair:</b>	Robin Tracy	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b>	Robin Tracy/Jenny Hodges	<b>Date/time of meeting:</b>	Tuesday, 8/31/22, 6 pm CST

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## Actions Requiring Approval by the HOD:

1. none

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## Motions Passed:

1. MSA to accept 2021 meeting minutes
2. MSA to endorse Sue Nutty as the Breadbasket Zone At-Large-Director

<b>Number of committee members present:</b> 17	<b>Absent:</b> 6	<b>Number of other delegates present:</b> 3
<b>Committee members present (list all, including chair and vice chair):</b> Doug Garcia, Chris Nolte, Susan Nolte, Brian Cohn, Beth Nymeyer, Nicki Phillips, Carrie Stolar, Sue Nutty, Erin Sullivan, Will Gosnold, Robin Tracy, Maryanne Barkley, Jenny Hodges, Christine Maki		
<b>Committee Members Absent:</b> Nicole Vanderpoel, Mike Wise, Tom Moore, Doug Hayden, Jeff Enge, Bruce Hopson		
<b>Others Present:</b> Katherine Olson, Dave Seaman, James Lawson		

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## Minutes

The meeting was called to order at 7:04pm CST.

1. Participants and hosts all introduced themselves with their LMSC and their favorite race.
2. One delegate from each LMSC was asked to email Robin with an updated list of the LMSC Chair and Vice-Chair.
3. Motion to accept 2021 meeting minutes by Carrie Stolar; second by Jenny Hodges; passed unanimously.
4. Motion to endorse Sue Nutty as the Breadbasket Zone At-Large-Director by Brian Cohn; second by Jenny Hodges; passed unanimously.
5. Zone Meet Host Rotation: 2023 OZ, Edwardsville, IL beginning of April?; 2024 IA; 2025 NE; 2026 SD; 2027 MN; 2028 CO; 2029 MOVY.
6. A huge thank you to Sue Nutty for compiling all the virtual meet results and to Doug Hayden on helping organize the Virtual Meet.
7. Discussion on trying to compile some SCM meets for virtual results. MN will host a SCM meet on 12/11/22.
8. Discussion of open water swims in the zone. LCNC in Pierre, SD on August 12, 2023.
9. Beth suggested swag to sell to participants for participating in the virtual zone meet.
10. Zone Chair election on odd years.
11. Discussion on attending forums and virtual meetings along with reading the reports leading up to the convention.

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## Tasks for the Upcoming Year

1. Continue Virtual SCY Meet for 2023.
2. Zone Chair election.

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The meeting was adjourned at 7:47pm CST.