Border LMSC Annual Meeting Feb 24, 2013

Annual Border LMSC Meeting Minutes Date Sunday, February 24, 2013 Time: 2:30 PM CST Place COM Aquatic Center 3003 N A Street Midland, Texas

Minutes taken and submitted by Tony Faller

Skyped with Rio Grande Swim Club in El Paso, Texas PRESENT Don Mehl Jane Masters Robert Oppenheim Glenn Brink Chris Lysinger Billy Marshall Tony Faller

Meeting called to order by Chris Lysinger at 2:30 PM CST

Approval of Officers which remained the same

Chair-- Chris Lysinger (Midland) Co-Chair-- Jane Masters (El Paso) Registrar-- Robert Oppenheim (El Paso) Secretary-- Tony Faller (Midland) Treasurer--Billy Marshall (Midland) Communications--Jackie Mellen (Midland) Sanctions—RuthAnn Irving (Midland) Top 10--Don Mehl (El Paso) Coaches--Don Mehl (El Paso) Officials--Chris Lysinger (Midland)

Discussed insurance for Open Water Swims was high and making it difficult to hold these events.

Billy Marshall, Treasurer reported current balance of \$3,652

Discussed MS 150 and talked about donating time to this event to help them out since several of us have been touched by MS.

Meeting adjourned at 3:00 PM CST