Nebraska LMSC annual general membership meeting minutes April 28, 2013 3 p.m. The Salvation Army Kroc Center Omaha, NE 68107

The Nebraska Local Masters Swimming Committee (NB LMSC) annual general membership meeting was held on Sunday, April 28, 2013 at 3 p.m. in the Kroc Center, Omaha, Nebraska.

Present were: chairperson, Erin Sullivan, secretary, Sandra Stenglein; treasurer, Lynn Ingraham; registrar, Sue Nutty; Sanctions, Dave Wells; editor, Sheila Wrobel; webmaster, Rich Propst ;top ten recognition, Becky Montonya; and officials, Brinker Harding.

Also present were approximately 20 from the general membership.

Prior to the meeting everyone present enjoyed an hour and half swimming practice in the Kroc Center pool, coached by Sue Nutty. Chair Erin Sullivan called the meeting to order at 3 p.m., after having allowed time for people to greet one another, while eating from the food and beverage provided.

As the first order of business, chair Erin Sullivan explained that USMS regulations required that every local committee needed to add a vice-chair to their Board membership. Adding the position necessitates an amendment to the Nebraska LMSC bylaws, which requires a vote of the membership. Sue Nutty motioned to amend the Nebraska LMSC by-laws by adding the office of vice-chairman to the Board. Greg Carlson seconded the motion and the motion passed by unanimous vote of those present. The vice-chair office will be filled by appointment.

Treasurer Lynn Ingraham reported that the 2012 treasurer's report has been filed with the USMS.

Other business was restricted to the announcement that the 2016 Olympic swim trials were awarded to Omaha once again. This announcement generated much delighted discussion including the hope that USMS would try to arrange to have the 2016 summer national meet in Omaha.

The meeting was adjourned at 3:30 p.m.Submitted by Sandra Stenglein, secretaryApril 30, 2013.