

2016 NT LMSC

Annual Meeting

Date: October 22nd, 2016

Location: Jake's Uptown

Attendee's:

- Ken Pipken, Chairman
- Dave Young, Registrar
- Adam Hindson, Secretary
- Bon Tierney, Web Master
- Richard Garza, Social Media/future Vice-Chair
- Elaine Disney, Top Ten Chair
- Lynn Morrison, Coaches Chair
- Cindy Mlier, Fitness Chair
- Ross Myers, Coach
- Nancy Wendell, Coach
- Monica Bailey, Coach

- I) Chairman Ken Pipken: State of NT LMSC
- II) Secretary Adam Hindson: Minutes waived (accepted)
- III) Registrar Dave Young: Numbers reported as of 10/22/2016 1,061 members
- IV) QTRLY Amendment motions:
 - a. Motion to qualify 1 NEW team per QTR for "Go the distance" award – effectively same team cannot be a repeat winner. PASSED
 - b. Motion to separate Chairman and Vice Chairman responsibilities. Motion POSTPONED as Board needs 10 days to review before voting
- V) Social Media Chair Richard Garza state of progress:
 - a. FB site created
 - b. NT LMSC page created
 - c. Convention 2017 PREP review of goals and expectations
- VI) Coaches Chair Lynn Morrison state of accomplishments:
 - a. 2 stroke clinics and workouts provide to all NT LMSC and USMS members
 - b. Review of possible winter events (wine sprinter)
 - c. NT LMSC will reimburse any member for attending coaching clinic certification
- VII) Top Ten Chair Elaine Disney: posted all sanctioned meet event results
- VIII) Meeting adjourned