Committee Name:SD LMSC/PMST Annual Meeting	Session #: 1 Report #: 1
Committee Chair: Jenny Hodges	Vice Chair: Jeff Hodges
Minutes recorded by: Jenny Hodges	Date/time of meeting: January 2011

Motions Passed:

	1	
	1	

 Number of committee members present: 6
 Absent:1
 Number of other delegates present: 5

 Committee members present (list all including aboin and vice aboin):
 Including aboin and vice aboin):

Committee members present (list all, including chair and vice chair):

Jenny Hodges, Jeff Hodges, Mary Turner, Randy Turner, Betty Hanson, Lana Lambert, Carrie Jacobson, Nate Jones, Steve Salverson, Doug Haugen, Mindy Jorgenson

Minutes

The meeting was called to order at 8:00pm

- 1. A suggestion was made to commission a new logo. Artwork done by a high school student from SD. All present agreed that Mt. Rushmore with cap and goggles would show where we are from and our sense of humor.
- 2. Minimum standards were discussed by the group.
- 3. Jenny Hodges will remain Chair
- 4. Jeff Hodges will become Vice Chair <u>funnybonehodges@yahoo.com</u>
- 5. Mary Turner will remain Registrar and Sanctions Chair
- 6. Randy Turner will remain Top Ten Recorder
- 7. Lana Lambert will be secretary
- 8. Betty Hanson will be Web and Communication Chair
- 9. Discussion of how some minimum standards do not apply to such a small LMSC as SD, SD is all one team Prairie Masters Swim Team.
- 10. Members discussed using the Oahe YMCA website for a main Masters page for the state. Jeff Hodges was going to get this set up with Betty Hanson consulting. Jenny Hodges set up a facebook page for SD Prairie Masters Swim Team and keeps it updated.
- 11. Postals and events for the year were discussed. Plans were made to exchange information with the ND LMSC.
- 12. The group talked about possibly sending Jenny and Jeff to convention in the future using USMS scholarship and LMSC funds to help defray the costs

The meeting was adjourned at 8:45pm