

SMS Annual Meeting March 24, 2018 at Biloxi MS

The meeting opened at about 9:45 AM in the pool area at the SC SMS Championship meet in Biloxi, Mississippi. Aaron Schneider made a motion, seconded and approved by all for election of officers at the opening of the annual meeting. The meeting then followed agenda I. The by-laws.

Aaron Schneider was elected General Chair at the start of the annual meeting. Along with Aaron, the existing Treasurer (Rob Cambias), existing Secretary (Steve Heck) and existing Registrar (Richard Hartman) were all reelected by ballot.

In addition, Aaron Schneider and Mia Erickson Stevens (Voting) and Steve Heck (Alternate non-voting) were approved as delegates to attend the USMS convention in Jacksonville Florida this fall.

Sanctions chair Pat Arnold reported all the meets up for sanction since our August 2017 at the New Orleans LC Championships. They are:

Aug. 2017 LCM Champs - New Orleans	Sept. 2017 SCY Mandeville	Nov. 2017 SCY Shreveport
Dec. 2017 SCY Lafayette	Dec. 2017 SCM Tupelo	Feb. 2018 SCY Shreveport
Mar. 2017 SCY Championship – Biloxi	Upcoming meet: August 2018	TBA

Secretary Steve Heck reported that last year's minutes were available online at our SMS site and that 25 Southern Masters names from various teams signed in on the meeting official attendance sheet.

Registrar Richard Hartman reported that our membership was still down from the end of last year.

Treasurer Rob Cambias was not in attendance, but vice chair Ellen Hall gave an approximation of our cash assets as around \$30,000 which is about the same as last year at this time.

The meeting adjourned at 10:05 in order to start the meet on time.

Respectfully submitted,

Steve Heck, Sec