

Inland Northwest LMSC Board of Managers Conference Call
Sunday, July 6, 2008, 5:00 pm

Roll Call :

Present:

Chair Doug Garcia, Mike Hartley, Virgil Crampton, Margaret Hair, Larry Krauser, Paige Bueller, Wes Bratton, Matt Bronson, Harm-Jan Steenhuis, Robin Helm and Mary Adams

Not Present: Brian Johnson, Carolyn Magee, Steve Witcher, Brian McGuire, Karen Carlberg, Susan Quick, Laura Chapman

Treasurer's Report

\$6378 in checking, \$2557 in savings. Virgil is separating the Club(HMS) from the LMSC finances, including articles of incorporation & tax exempt filing

Future expenses will be needed to fund distributing the newsletter from Wenatchee.

Approval Of Minutes

Feb 10, 2008 minutes were moved and approved.

March 29 , 2008 needed a list of attendees, but otherwise approved

June 08, 2008 on hold, needing revision

Convention

We hope that Paige will be able to attend, she is willing.

Wetsuits

Larry made a motion to vote against a new rule allowing wetsuits @ National Open Water events. Specifically:

“The IWMSC representative(s) at the USMS Convention, vote against the proposal to allow wetsuit wearers to be eligible for USMS National Championship Medals and USMS National Records; however, should the proposal include a provision to allow wetsuits at a low temperature threshold, the IWMSC representative(s) may vote in favor of the proposal if it specifically states any swims with wetsuits are not eligible for National Records for the event.”

Robin added discussion about different categories for men and women. Larry's motion was seconded & approved.

Leadership

Doug is moving from WSU to a new position at CSU July 21, 2008. Mike is willing to take the Chair, but a new Vice Chair will be needed. The next meeting will be called by Mike probably in September

Meets 2008/09

Brian was not available

Harm-Jan is working for a meet @ Whitworth 10/18. He wanted it noted that the Spokane Waves are not affiliated w/ the college.

Mike said that Wenatchee might be willing to do a Nov and Feb meet

Moscow will host champs Mar 28/29, 2009

TCSA may also host in Jan

The meeting was adjourned @ 5:57 pm PDT.

Submitted by Mary Adams 7/07/08