

The third meeting of the Missouri State Aquatics Boosters had attendance of Kerry Nelson, Kent Moon, Todd Jones, Susie Snider, Eric Pool and David Collins. The meeting was held in the Alumni Lounge at Hammons Student Center at Missouri State University at 12:00pm on Thursday, August 27, 2009.

In the first order of business we welcomed Susie Snider to the Board. During this time Kerry provided an update that the paperwork from the attorney, David Appleby, had been submitted to the Secretary of State's office along with the \$25 application fee. The application was approved and notarized. We can now obtain a Federal ID Number in order to open a bank account. **ACTION ITEM: Susie to determine which bank to use based on services and fee structure.**

Second, a discussion was had about the selection of Officers. Of the 5 board members, 4 are to be elected to an office according to the By Laws.

- President - Kerry Nelson
- Kent Moon - Vice President
- Todd Jones – Secretary
- Susie Snider – Treasurer

Third, a discussion about dues for the organization was held. Dues were set at \$10 per member for the annual membership. At this time, Todd presented a mock-up of a membership form. This is to collect member information at the time they join the club. **ACTION ITEM: All board members to review and submit and proposed changes to Todd. Final form will be reviewed and approved at the next meeting.**

Fourth, committees were discussed and established based on the initiatives of the Board and the By-Laws. At this time, 4 committees were established with the understanding that additional committees can be established if necessary at a later date.

- Social Events
- Fundraising
- Membership/Communications
- Swim Meets

At least one Board member was selected to serve on each committee. **ACTION ITEM: Each Board member is to find a chairman for the committee.**

- Social Events-Kerry Nelson
- Fundraising-Susie Snider
- Membership/Communications-Todd Jones
- Swim Meets-Kent Moon and Eric Pool

Fifth, access to the MSA web site was discussed. A tab will be added to the website for the MSAB along with access to the events section of the site. This will allow us to post events, information and have access to the other parents. **ACTION ITEM: David is to see about setting up flags within the email accounts. Todd is to get with David to find a time to learn how to access the web site and make updates.**

Sixth, a general discussion was had about goals that the organization has. At this time no specific goals have been decided other than supporting the mission statement.

Seventh, need to start thinking about how to roll the organization out to the other parents. Todd provided a list of key talking points for the other members to review before the next meeting. Parent Meeting was set for Tuesday, September 29th. **ACTION ITEM: Review talking points and think of ways to build excitement. The date of this meeting has been moved to Thursday, September 24 since the meeting was held.**

Eighth, first social function was set for Saturday, October 17. It will be a bonfire for all members of the swim team. Cost was set at \$5 per person and will cover food and drink.

The next board meeting was set for Thursday, September 3.