**NEW MEXICO SWIMMING**

**BOARD OF DIRECTORS MEETING ZOOM MEETING**

**MAY 7, 2020**

**1. In Attendance:**

Dary Wells (CUDA), John Butcher (CAQ), Aimee Dunavant (CAQ), Murray Kelley (Board Member), Linda Corliss (Board Member), Michelle Wemhoner (Board Member), Jordyn Wemhoner (Sr Athlete Rep), Daniel France (LCAT), Doug Forbes (LOBO), Gordy Westerberg (CLOVIS), Janet Lyon-Huffman (DUKE), Jeremiah Stanton (RACE), Andrea Campbell (Board Member), Lee Taylor (SFAC)

**Meeting Called to Order at 7:03 pm by Murray Kelley (In-coming General Chair).**

**2. New Business**

1. Proposal by Murray Kelley for NMSI to match USA Swimming COVID-19 Relief Grants

 received by NM teams.

 2. Friendly amendment by Daryl Wells to provide 100% matching

 3. Available funds listed by Linda Corliss (see proposal details)

 4. Friendly amendment by Daniel France to agree to utilize committed funds for a second

 round of NM LSC COVID-19 Relief Grants using funds required to match USA Swimming

 grants

 5. Amendment reworded as a supporting statement by Michelle Wemhoner

**Proposal Approved. Moved by Michelle Wemhoner, Second by Gordy Westerberg**

 6. Proposal to form a committee to determine how to structure a second round of NM LSC

 COVID-19 Relief Grants and bring proposal to next BOD/HOD meeting scheduled 5/30.

 7. Committee consists of: Chair-Murray Kelley, Members-Dan France, Gordy Westerberg,

 Jordyn Wemhoner

 8. Murray Kelley to schedule meeting with time to have proposal ready when USA Swimming

 announces COVID-19 grants on 5/22 so that final proposal can come to next BOD/HOD on

 5/30

**Proposal Approved. Moved by Michelle Wemhoner, Second by Gordy Westerberg**

 9. Proposal by Lee Taylor, submitted on behalf of the TPC/Meet Committee to cancel all

 scheduled long course season meets

 10. Done through 5/30 per USA Swimming guidance

 11. Approved to note that all remaining long course season meets will be canceled subject to

 HOD approval at next meeting on 5/3

12. Daryl will updated website to reflect

**Moved by Aimee Dunavant, Second by Janet Lyon-Huffman. Moves to HOD for approval**

 13. Proposal by Michelle Wemhoner to hold NM LSC Town Hall for parents

**Proposal withdrawn in favor of team meetings with their parents**

14. Gordy Westerberg suggested to hold BOD meetings every six (6) weeks moving forward so

 that current BOD/HOD meetings can be HOD only. This would be in effect after the 5/30

 meeting

 15. Murray Kelley will schedule the first BOD only meeting mid-July

**Meeting Adjourn at 7:46 pm. Moved by Andrea Campbell, second by Gordy Westerberg**