ISI Board of Officers Meeting
Saturday, February 21, 2019, 1:00 pm
(However, not before 30 minutes after the conclusion of Saturday preliminary session)

In Person or Dial In Option
Wellmark YMCA – Des Moines
(Wet classroom)
1-978-964-0049 or 1-866-212-0875
Participant Passcode: 1154876

Voting Board Members:

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Ethan Johnston</td>
<td>Travis Albang</td>
<td>Don Spellman</td>
<td>Tanja Adant</td>
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<td>Bobby Kelley</td>
<td>Doug Kolrud</td>
<td>Brian Ruffles</td>
<td>Dylan Moffatt</td>
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<td>Serena Brizard</td>
<td>Allison Fellner</td>
<td>Nick Cavanah</td>
<td>Kerry Carleton</td>
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<td>Curtis Witt</td>
<td>Greg Temple</td>
<td>Jamie Langner</td>
<td>Eric Crawford</td>
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<td>Jennie Hedrick-Rosenberg</td>
<td>Dan Lake</td>
<td>Mike Peterson</td>
<td>Julie Slater</td>
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<td>Nick Lakin</td>
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Non-voting Board Members

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<th>Name</th>
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<tbody>
<tr>
<td>Phil Barnes</td>
<td>Adam Feilmeyer*</td>
<td>Anya Koenigsfeld*</td>
<td>Izak Hajek*</td>
</tr>
<tr>
<td>Bailey Hinkhammer*</td>
<td>Jen Mathews</td>
<td>Chissy Beagle</td>
<td>Bill Wadley**</td>
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</tbody>
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* May vote if Senior Athlete Reps are not present  **May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call

- Approval of minutes from:
  - January 6, 2019 board meeting
  - Please note the date of the 2019 Fall HOD has by updated in these minutes and changed to the correct date of October 6, 2019
  - January 29, 2019 special meeting

- Was not held due to lack of a quorum therefore there not any minutes to approve
- January 31, 2019 Executive Committee report
- ISI Bylaw 605.7.5 At the next regular or special meeting of the Board of Directors the Executive Committee shall make a report of its activities since the last Board of Director's meeting for ratification or prospective modification or rescission, provided, however, that any action of the Executive Committee upon which a third party may have relied (e.g., by signing, or authorizing the signing of a contract) may not be modified or rescinded by the Board of Directors or the House of Delegates.

- Officer reports
  - General Chair’s Report – Ethan Johnston
  - Administrative Chair’s Report – Travis Albang
  - Senior Vice Chair – Don Spellman
  - Age Group Chair – Tanya Avant

- Midwest All Stars Meet final report

- Feedback about changes to the Code of Conduct
  - Finance Vice Chair – Kerry Carleton
  - Treasurer’s Report – Doug Kolrud
  - Reports are posted on ISI website (Thru December 2018 as of February 22, 2019)

- Secretary – Bobby Kelley

- Technical Planning Chair – Brian Ruffles
  - Coach’s Rep – Nick Lakin
  - ISI Registration Chair’s Report – Jennifer Matthews

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• ISI Office Report – Marie Koenigsfeld
  • Times Coordinator report
  • Annual Banquet report
  • Committee Chair reports
  • Championships Meet Committee
  • Budget Committee
  • Diversity & Inclusion, Age Group Chair, Officials Chair and Safe Sport have completed their budget request
  • All other board members and committee leaders who are responsible for budget line items need to complete their projections and request in order for the 2019-2020 budget to be developed and proposed at the Spring HOD meeting

• Diversity and Inclusion Committee
  • Translation of documents to Spanish
  • Zone Select Camp – Requirements
  • Mission and Vision for this committee
  • Request for funding for a Women’s Leadership Conference

• Nominating Committee
  • Has this committee’s membership been appointed?
  • List of board positions with terms are expiring

• Personnel Committee
  • Updates
  • Policy and Procedures Standing Committee
  • Updates
  • Scholarship Committee
  • Names of this committee’s membership needed by Marie

  • Advice and Consent to Appointments
  • Appointment of Junior and Senior Athlete reps
  • Senior and Junior athlete rep appointment

• Old Business
  • ISI Website Address - Update

• New Business
  • Request for $3,000 funding for Women’s Leadership Conference registration and travel
  • Conferences are in April 2019

• Communications
  • Review of current policies and procedures
  • ISI website postings
  • Emails
  • Constant Contact
  • Social Media sites

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- ISI Committees developing independent web sites and social media accounts

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- Close

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