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>Ethan Johnston</th>
<th>Travis Albang</th>
<th>Don Spellman</th>
<th>Tanja Adant</th>
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<tbody>
<tr>
<td>Bobby Kelley</td>
<td>Doug Kolsrud</td>
<td>Brian Ruffles</td>
<td>Dylan Moffatt</td>
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<td>Serena Bizard</td>
<td>Allison Fallner</td>
<td>Nick Cavanah</td>
<td>Kerry Carleton</td>
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<tr>
<td>Curt 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

<table>
<thead>
<tr>
<th>Phil Barnes</th>
<th>Adam Feilmeyer*</th>
<th>Anya Koenigsfeld*</th>
<th>Izaak Hajek*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bailey Hinkhammer*</td>
<td>Jen Mathews</td>
<td>Chissy Beagle</td>
<td>Bill Wadley**</td>
</tr>
</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which a third party may have relied (e.g., by signing, or authorizing the signing of a contract) may not be modified or rescinded by the Board of Directors or the House of Delegates.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 Kolsrud
    - 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

ISI Vision Statement: Striving for Excellence in Swimming
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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
      - ISI Committees developing independent web sites and social media accounts

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- Close

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