



Minutes for the ISI Special Meeting of the HOD Wednesday, July 24, 2019 – 8:00 pm

Roll Call/Attendance

Meeting called to order by Ethan Johnson, ISI General Chair at 8:00 PM

Roll call held by secretary & registration chair

Eleven clubs present (ACAC, BLST, CAST, RIP, DSMY, ICE, IFLY, LMST, NST, RSC, RCA), 10 Board Members, 16 HOD members

New Business

Ethan Johnson asked Bobby Kelley to run the meeting. There were not any objections

2019-2020 ISI Budget

A budget was presented to HOD that was developed by the LSC's Board of Directors for the HOD's consideration.

A motion was made to approve the budget as presented. The motion made by Jamie Langner. Seconded by Ethan Johnson.

A motion was made to amend the budget presented by changing the net LSC Championship Hosting expense line to \$26,000, which is \$6,500 less (Line 94 of the Excel spreadsheet). The motion was made by Art Dinkin and seconded by Tanja Advent. Bobby explained that the reason for this change is that the accrual net expense for the LSC for this current fiscal year is projected to be around \$24,500. Due to Cash Basis accounting, for the past two years this line item has been reported as over \$30,000; however, this was significantly higher than the actual cost. The board used the inflated historical cost when developing the budget that was presented to the HOD. **Motion to amend the budget as proposed passed.**

A motion was made to the budget presented to change the Zone Diversity Meet line item to \$4,000, which is \$1,000 more (Line 86 of the Excel spreadsheet) and to change the Diversity and Inclusion line to \$6,000, which is \$4,500 more (Line 87 of the Excel spreadsheet). The motion was made by Jamie Langner and seconded by Tanja Advent. Chrissy Beagle shared with the HOD that Central Zones requires ISI to send additional athletes to the Diversity Meet and this will cost the LSC more than originally budgeted. Chrissy, as Diversity Chair, also requested the additional resources to fund programs that her committee would like to provide the LSC during the coming year. Programs include providing additional travel funds for Outreach Swimmers as well as funds to pay for equipment and other expenses for athletes when attending meets such as Zones. **Motion to amend the budget as proposed passed.**

The motion to approve the 2019-2020 budget as twice amended passed.

ISI Bylaws rewrite

A motion was made to approve the Bylaw rewrite as presented. Motion was made by Tanja Advent and seconded by Jamie Langner.

A motion was made to amend 6.8 to the following:

6.8 Resignations – Any officer, director or other board member, may resign by submitting in a written resignation to the General Chair or the Board of Directors specifying an effective date of resignation. In the absence of a specified effective date, any such resignation shall take effect upon the appointment or election of a successor.

Absence from more than one the Regular Board of Director meetings as published in the Board's annual planning cycle will constitute that member's resignation from the Board of Directors. Waivers may be granted by vote of the Board or at the discretion of the General Chair. In the latter case, the General Chair shall inform the Board of such waiver.

The motion made by Art Dinkin. Seconded by Nathan Mundt. It was explained by Bobby that the reason for this amendment is that with the bylaws as proposed, as well as the LSC's current bylaws, Board members are not required to attend regularly scheduled board meetings. In the past 12 months, more than one of the LSC's board members never attended a regularly scheduled board meeting, yet they have remained on the board. With this amendment, the LSC now will have the ability to remove habitually absent board members from the board and reassign their positions to other volunteers. **Motion to amend the 6.8 of the proposed Bylaws rewrite passed.**

The motion to approve the Bylaws as amended passed. *(Note: These Bylaw changes go into effect on January 1, 2020.)*

Adjournment

The meeting was adjourned at 8:35 PM.