

MICHIGAN SWIMMING BOARD OF DIRECTORS MEETING
September 28, 2015 (Phone in conference)

Meeting Date: September
28, 2015 7:00 pm Location:
Phone in conference

1. Welcome and Introduction of board members and guests at 7:00pm by Katy Dean.
2. Agenda
 - a. Approve the budget.
 - Dan Meconis presented budget as approved by majority vote by Finance Committee on September 21, 2015.
 - Question from Vince Gallant about Camps and Clinics which were answered.
 - Motion to approve: **Dawn Gurley;**
Second: **Mary Perczak.**
 - **Approved.**

VOTING BOARD MEMBERS IN ATTENDANCE: Lori Davenport (UN - Safe Sport), , Katy Dean (CUDA - General Chair), Vince Gallant (Sr Coach Rep), Dawn Gurley (LL – Officials Chair), Drew Hanz (Jr Coach Rep), Dan Meconis (UN – Finance).Mary Perczak (SLA - Treasurer)

VOTING BOARD MEMBERS ABSENT: Brandon Converse (EGRA - Secretary), Geneen Bradley (Diversity Chair), Mike Cutler (ROCK - Program Ops/Program Development), Hannah Davenport (At-Large Athlete Rep), Ellie Dean (Jr. Athlete Rep), Cameron Fryzel (At-Large Athlete Rep), Ahern Naylis (OLY - Vice Chair),

OTHERS IN ATTENDANCE: John Loria (UN – MS Office), Gary Strickler (KRONOS).