



**Missouri Valley Board of Directors
Minutes of May 5, 2019 Meeting**

The meeting was called to order at 09:05 am by General Chair Deedy

The following members were present: Judith Deedy (General Chair), Curtis Myers (Admin Vice-Chair), Katie Norman (Age Group Chair), Mark Sutton (Finance Vice-Chair), Shawn Geil (Secretary), Steve Winfrey (Treasurer), Mike Meloy (Coach Representative), Bob Shearer (Technical Planning Chair), Jae Davis (Safe Sport Chair), Brian Wakens (at-large), and Marjorie Sherard (Safety Coordinator.)

The following guests were present: Scott Bliss (Executive Director) and Jane Grosser (USA Swimming)

I. Safety Briefing

Shawn Geil, provided safety information for the meeting site.

II. Strategic Planning (Part 1)

Lead by Jane Grosser (USA Swimming) the board went through several planning exercises and begin developing action plans.

III. Senior Chair

- a. After contacting Gardner Howland (Sr. Chair) and receiving information from him the motion was made and seconded to declare the position of Senior Chair vacant. The motion was adopted.
- b. General Chair Deedy announced her appointment of Todd Kramer (CSC) as Senior Chair for the remainder of the term (8/31/2019.)

IV. Strategic Planning (Part 2)

Lead by Jane Grosser (USA Swimming) the board went through several planning exercises and begin developing action plans.

The meeting was adjourned at 3:24 pm.

Respectfully submitted,
/s/ Shawn Geil
MVS Secretary