

Midwestern Swimming Board of Directors Meeting Minutes  
Monday, July 18, 2016 / via Conference Call

DISTRIBUTION: posted to Midwestern Swimming website, mws swim.org

CALL TO ORDER: Midwestern Chair, Dawn Bowen called the meeting to order at 8:37 PM with the following people present via conference call: Dawn Bowen, Jeanie Neal, Jay Thiltgen, Carol Olson, Ryan Theil, Eric Samson, Holly Hopson, Starre Haney, Kat Keller, Betty Kooy (non-voting) and Sean Froemming, Carol Bilunas.

Those Absent: Dan Brailita, Scot Sorensen, Dannie Dilsaver, Brinker Harding, Brian Schaezner, Betsy Purcell, Stefanie Martinez, Thomas Graul, Anya Lindholm, Louie Balogh, Erik Wiken

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AGENDA REVIEW: A report from the Diversity/Inclusion Chair was added to the Consent Agenda.

#### DECLARATION OF CONFLICT OF INTEREST

Dawn Bowen read the following to the Board of Directors:

“Is any member aware of any conflict of interest, that is, of a personal interest or direct or indirect pecuniary interest, in any matter being considered by this meeting which should now be reported of disclosed or addressed under the Midwestern Swimming Conflict of Interest Policy?”

If a Board member determines there to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.

#### MINUTES

MOTION (Olson): *To approve the minutes of the March 15, 2016 board of directors Meeting as submitted.* Seconded. APPROVED

#### CONSENT AGENDA

- Executive Secretary Report
- Membership/Registration Report
- Chair/Committee Reports
- Diversity & Inclusion Report

#### NEW BUSINESS

- YTD Balance Sheet and Profit & Loss Statement
- 2015 Financial Review
- 2015 990 Tax Form – requires BOD vote prior to filing
- 2016 USA Swimming Annual Convention Request: Propose increase of \$300 to 2016 budget to allow for an additional athlete.

Discussion: Ryan Theil described the financial reports and the audit and review processes. He reported that the tax return has been completed. No action was taken on agenda items. Meeting

attendance was not sufficient to allow for voting to take place. The voting/approval process will take place via email in the next few days.

MOTION TO ADJOURN (Haney): *This meeting was adjourned at 8:55 PM* Seconded APPROVED

#### ANNOUNCEMENTS/INFORMATION

- Philips Outstanding Volunteer Award nominations will be accepted August 20 – September 15.
- Save the Date for the Swimposium/Awards Banquet, October 22-23.

Dawn Bowen thanked the outgoing Board members for their service.

RESPECTFULLY SUBMITTED: Jeanie Neal, Secretary

**Midwestern Swimming strives to maximize opportunities  
for growth and success through competitive swimming.**

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AMMENDMENT TO MINUTES, posted August 6, 2016

An email vote was completed August 5, 2016 with all members voting to approve both the 990 tax form as submitted and the \$300 increase to the convention line item.

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