

NMS Board of Directors
October 7, 2017
West Mesa Aquatic Center – Conference Room
10:30 am

1. Roll Call

2. Reading, correction and adoption of April 2017 minutes

3. Reports of Executive Committee – Informational – to be adopted as presented

1. General Chair – Andrea Campbell
2. Admin Vice Chair – Gordy Westerberg
3. Senior Vice Chair – Marissa Campbell
4. Age Group Vice Chair – Daryl Wells
5. Treasurer – Linda Corlis
6. Secretary – Ginger Rivenbark
7. Finance Vice-Chair – Janet Lyon-Huffman
8. Program Operations – Jeremiah Stanton
9. Senior/Junior Athlete Rep – Josh Harlan and Davin Ruggles
10. Coach Rep – Jeremiah Stanton

4. Reports of Committees and Coordinators – Informational - to be adopted as presented

1. Athlete/Non-Athlete/Club Registration – Deborah Kruhm
2. Championship Meet Committee Chair – Gordy Westerberg
3. Computer Chair – Stan Sikora
4. Officials Chair – Lori Osnae
5. Equipment Chair – Miguel Castillo
6. Records/Top 10 – Andrea Campbell
7. Camps Coordinator – John Butcher
8. Diversity & Inclusion – Doug Forbes
9. Club Development – Mike McCluhan

5. Unfinished Business

1. Office Staff
2. Storage Rental

6. New Business

7. Nominations for Spring BOD Positions

General Chair, Secretary, Finance Vice Chair, Senior Vice Chair

8. Senior Coach of the Year

9. Dale Berg Award

10. Date for Spring BOD/HOD Meeting