

## Executive Board Conference Call

Wednesday, July 11, 8:15 pm CST

### 1. Roll Call

Gloria Schuldt	General Chair, National Times Chair
Liz Kershaw	Administrative Vice-Chair
Shannon Gillespy	Administrative Vice-Chair
Jason Walter	Senior Vice-Chair
Nate Saunders	Age Group Vice-Chair
Traci Johnson	Treasurer
Karen Rourke	Registration & Membership Chair, LSC Forms
Lisa Stults	Sanction Chair
Maggie Shook	Coaches Rep
Jane Maxvill	NTV, Zone co-meet director

2. **Minutes:** Minutes from previous HOD have been sent to be posted.  
Nancy will on vacation Sept 20-30, 2012  
Nancy needs to finish posting the calendar for the remainder of the year.

### 3. Report from General Chair

Resignation of Anne Rice, Secretary  
Appointment of Sean Sell (DM), Secretary, fulfill remaining term.  
Motion to accept, passed.

Convention- The following are attending USAS Convention in September  
Maggie Shook, Nate Saunders, Jason Walters, Liz Kershaw, Shannon Gillespy, Gloria Schuldt, Jack Dowling, Dan McAllen  
Shannon will contact our athletes to see if they can attend.

North Texas as an LSC was one of the few who maintained a growth in number of swimmers during the last quad.

### 4. Zones

Nate Saunders will send an email out to the board 7/12 on the current status of the Zone team.

Liz Kershaw discussed the problem of Zones- getting teams to buy in to the whole LSC participating.

A discussion was had to determine what are we are going to do as a body.

Gloria will send out a letter to the LSC reminding them of their responsibilities and what the consequences will be if they do not participate.

The board voted to enforce the fine for no participation. Passed with one abstention, Liz Kershaw.

Meeting adjourned at 9:13pm.

Respectfully Submitted  
Gloria Schuldt