



## Bend Swim Club Board of Directors Special Session

### Meeting Minutes



September 8, 2020

Location: Zoom Online

### Attendees

President: Jon Ruggles

Vice President: Kristie Hornbeck

Treasurer: Shane Lefeber

Secretary: Toni Brockman

Member At Large: Jen Brady

Coach: Christopher Phaffenroth

Safe Sport Chair: Julie Ostrom

Board Shadow: Amy Johnson

Board Shadow: Lisa Husaby

Board Shadow: Greg Williams

Board Shadow: Robin Kiefer

### Proceedings:

- Meeting called to order at 6:35PM
- Jon Ruggles shares duties to club including: duty of care, obedience, and loyalty.
- Jon Ruggles makes Motion 1 as follows:

Today, September 8, 2020 current board members, listed as Jen Brady, Toni Brockman, Kristie Hornbeck, Shane Lefeber and Jon Ruggles are resigning from the Bend Swim Club Board of Directors. In unity, we believe the health and growth of our 57-year swim club is best served with the incoming board applicants. Our new process has professionally and successfully vetted these applicants for qualities and skills that has made this outgoing board valuable. These qualities can be found in the three (3) duties: Duty of Care, Duty of Loyalty and Duty of Obedience. We bid the club continued success, for the benefit of amazing kids, families and coaches. This resignation is immediate.

- Shane Lefeber seconded Motion 1.
- Motion 1 tabled for the following motion:
- Motion 2 made to bring in the new board of directors including: Greg Williams, Lisa Husaby, Robin Kiefer, and Amy Johnson.




- Motion 2 seconded and passed unanimously.
- Motion 1 passed unanimously.
- Motion 3: Motion to approve previously discussed roles and responsibilities of new board as follows:
  - Julie Ostrom: President
  - Amy Johnson: VP
  - Robin Kiefer: Secretary
  - Greg Williams: Treasurer
  - Lisa Husaby: Member at large/Safe Sport Chair
- Motion 3 seconded and passed unanimously
- Plan for minutes for today's meeting and board communication email to be emailed to entire club tomorrow.


## Meeting adjourned at 7:25PM

Minutes submitted by: Toni Brockman

Julie Ostrom  
President

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Amy Johnson  
VP

DocuSigned by:  
  
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Lisa Husaby  
Member at Large/ Safe sport chair

DocuSigned by:  
  
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Robin Kiefer  
Secretary

DocuSigned by:  
  
871F3B1CCE90453...

Greg Williams  
Treasurer

DocuSigned by:  
  
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