**Call to Order: 8:00 PM**

**Roll Call:** Andy Niemann, Dale Ammon, Robert Scandary, Mike Dilli, Linda Eaton, Shawn Smith, Jackie Stiff

Guest-Ingrid Bryant

**Adoption of Agenda:** See Adjournment

**Report of Officers**

General Chair-Andy Niemann

Administrative Vice Chair-Dale Ammon

Finance Vice Chair-Jillian Hayes

Senior Vice Chair-Jim Nickel

Age Group Vice Chair-Tristin Cross

Secretary - Robert Scandary

Treasurer- Bill Bartel

**Report of Staff**

Executive Secretary - Jackie Stiff

Membership/Registration-Jackie Stiff

Records/Times-Linda Seckinger

**Report of Representatives, Committees, and Coordinators**

Seasonal Club Representative-Karoline Roome

Coach Representatives - Steve Hanson Damon Garrison

Athlete Representatives - Kristin Hultgren, Miriam Skari, Sean Carr, Sophia Bradac, Adam Austin, Annabel Lewis

Technical Planning-Shawn Smith

Officials-Mike Dilli

Geographic Zone Representatives - Rich LeDuc, Vinny Pryor, Heather Flint, Gordon Gerson, Luke Schumm

Safe Sport-Linda Eaton

Operational Risk -Brian Wixted

Diversity -Sean Hatzenbuehler

Disability -Char Sorensen

Open Water -Grant Holicky

Club Development-Rose Snyder

**Unfinished (Old) Business:**

1. Proposed Revision to CSI ByLaws and proposed changes to CSI Policy and Procedures

**Resolutions and Orders:** NA

**Adjournment:** Due to insufficient members present to establish a quorum of the Board, the meeting was adjourned at 8:23 PM with no actions being taken. However, conversation regarding this topic did continue after adjournment.