**Call to Order: 9:01 AM**

**Any Changes to the Agenda (New Business, Late or Revised reports):**

**Adoption of Agenda: M/S/P**

**Reading, Correction, and Adoption of October 4, 2020, HOD minutes: M/S/P**

**Reports of Officers:**

**General Chair** - Tristan Cross, FALFINS

**Administrative Vice Chair** -Barbie Baker, ACES

Prior to a vote to accept the presented revisions, several motions came from the floor to amend the Bylaws. The motions requested that several Board member positions be either voted upon by the House or have office terms that differed from the proposed revisions. Specifically, there was a motion to amend the bylaws (Section 6.2.3.A) to provide that the Safe Sport Chair, Technical Planning Chair, and Officials Chair may serve two consecutive two-year terms and then would not be eligible for appointment to the same position until a lapse of two years. **Motion failed to pass**. There was a motion to amend the bylaws ( Section 7.2.1) to include Technical Planning as a member of the board elected by the House of Delegates rather than as an appointed member. **Motion failed to pass**. Finally, there was a motion to amend the bylaws (Section 7.2.3) to remove the Technical Planning Chair, SafeSport Chair, and Officials Chair as appointed officials. **Motion failed to pass**.

 Returning to the revisions presented by the Admin. Vice Chair Baker, a motion was made to accept the presented revisions. **M/S/P**

**Elections:**

**General Chair** – (from slate) Tristan Cross

Nominations from the Floor: None

Close Nominations: **M/S/P**

Motion to accept by acclamation: **M/S/P**

**Finance Chair** – (from slate) Jillian Hayes

Nominations from the Floor: None

Close Nominations: **M/S/P**

Motion to accept by acclamation: **M/S/P**

**Senior Vice-Chair** – (from slate) Erik Eikenbary

Nominations from the Floor: None

Close Nominations: **M/S/P**

Motion to accept by acclamation: **M/S/P**

**Secretary –** (from slate) Ingrid Briant, Jason Lupo

Nominations from the Floor: None

Close Nominations: **M/S/P**

Procedural Vote Motions: #1 Vote getter=Junior Athlete Rep, #2Vote getter=At-Large Athlete Rep **M/S/P**

**Junior Athlete Representative** – (none from slate)

Nominations from the Floor: Kelly, Payton, Sara, Sophia, Jordan

Close Nominations: **M/S/P**

**Governance Committee (three members [One MUST be an Athlete]; 2year term –** (from slate)

Linda Seckinger, Leia McKinnon, Chris Synsvoll

Nominations from the Floor: Kelly Eisenhart

Close Nominations: **M/S/P**

**Finance Vice Chair –** Jillian Hayes, UNA –

1. Presentation of Proposed Budget Report
2. Acceptance and Adoption of 2021-2022 Budget – **M/S/P**

**Senior Vice Chair** - Eric Eikenbary, STARS

**Age Group Vice Chair** - Vinny Pryor, FST

**Secretary** - Robert Scandary, FAST

**Treasurer** – Bill Bartel, FAST

**Report of Staff**

**Executive Secretary**- Jackie Stiff-

**Membership/Registration** - Jackie Stiff

**Records/Times** - Linda Seckinger

**Reports of Board of Directors Members:**

**Coach Representatives** – Mike Novell FAST, Luke Schumm CSST

**Athlete Representatives** - Miriam Skari At-Large UNA, Huarui Lai Sr. Rep AQUA, Elizabeth Brock Jr. Rep STAR, Allie Sanchez TOPS

**Technical Planning Chair** - Shawn Smith TOPS – Shawn presented information from the USA Swimming House of Delegates to our House members, giving an overview of the legislative actions taken by USA Swimming.

**Officials Chair** - Mike Dilli DSA

**Safe Sport** – Linda Eaton ACES

**Reports of Ex-Officio Members:**

**Past General Chair** – Andy Niemann MACS

**Operational Risk** - Brian Wixted STARS

**Disability** - Char Sorensen UN

**Diversity & Inclusion** - Rich LeDuc SRAY

**Open Water** – Meghan Hershey

**Club Development**- Andy Niemann MACS

**Geographic Zone Representatives** - Rich LeDuc SRAY, Lane Bretschneider GTS, Melinda Hunzeker, Lindsi Bradbury AVON, Sean Stockton CMA

**Seasonal Club Rep** – Cody Allen LAS

**Seasonal Athletes** – Katherine Sewell, Hayden Ayotte

**Governance Committee Members** – Jason Lupo KNGT, Ken Ebuna, Ingrid Briant DAC, Linda Seckinger UNA, Miriam Skari UNA – Ken Ebuna gave a presentation to the House members from the Governance Committee

**Teller Committee: Voting is entirely electronic this year; Jackie Stiff and Linda Seckinger tabulated the voting**

**Election Results**:

* General Chair: Tristan Cross (vote by acclamation)
* Finance Chair: Jillian Hayes (vote by acclamation)
* Senior Vice Chair: Eric Eikenbary (vote by acclamation)
* Secretary: Ingrid Briant
* Junior Athlete Rep: Kelly
* At-Large Athlete Rep: Payton
* Governance Committee: Non-athlete: Linda Seckinger and Chris Synsvoll. Athlete: Kelly

Accept a motion to accept election results **M/S/P**

**Destroy Electronic Ballots:** Motion to destroy ballots **M/S/P**

**Unfinished (Old) Business**: None

**New Business:** None

**Resolutions and Orders:** None

**Adjournment: 10:54AM; M/S/P**