

**NC LMSC Meeting
June 1, 2009 – 7:30 PM
Phone Conference
Draft Minutes**

Attendees: Jerry Clark - Chairman, Elizabeth Nowak – treasurer, Greta van Meeteren – Secretary, George Simon – Registrar, Joe Gosha – Previous Chairman and Newsletter Editor, Don Gilchrist – at-large board member.

1. Opening statement

Jerry welcomes everyone and provides meeting attendants with some information on the reasons for this particular board meeting.

2. Roll call

Greta took names of the attendees.

3. Application form

Discussion took place about the application form for the USMS Convention in Chicago to be held 9.16.09 – 9/20/09. It was decided to accept the form as it was presented by Elizabeth – with changes of the deadline and the decision date.

The deadline for submitting the application was changed to June 15, 2009 - midnight. The date for the decision by the board about the delegates who will be representing the LMSC will be made by Thursday, June 18, 2009.

Greta will collect the applications and copy the board members each application as it comes in. Board members will vote privately – votes to be submitted to Greta.

4. To whom to send the form?

After discussion about the following possibilities: send the form to all 900 + members or to the former “team representatives”, it was decided that the latter was the best option. These team representatives would then be responsible for involving their teammates.

5. Other business

Don announced that he is working with the city of Greensboro on the development of a natatorium. The city council is in support of this project, which has great promises for future meets – zone as well as national meets.

6. Adjournment

The meeting was adjourned at 8:25 PM.

*Respectfully submitted,
Greta van Meeteren
Secretary*