

<b>NCLMSC Board Meeting</b>	NC LMSC	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Board Chair:</b>	Steve Weatherman	<b>Vice Chair:</b>	Kristen Smith Jenó
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	Friday, September 14, 2017 6:05 p.m. EDT

<b>Number of board members present: 7</b>	<b>Absent: 4</b>
<b>Board members present : Steve Weatherman (Chair), Kristen Smith Jenó (Vice Chair), Sonny Nguyen,, Joanne Wainwright, Celia Wolff, Trey Taylor, Todd Torres.</b>	

**Motions Passed:**

1. MSA to reimburse \$50 to future NC LMSC members who receive USMS ALTS certification.

**Opening:**

1. The meeting was called to order at 6:05 p.m. EDT

**Reports:**

Treasurer's Report: No report.

Registrar's Report: No report.

**Continuing Business:**

Status of Previous Action Items:

Steve Weatherman to send out a survey soliciting ideas from the membership on ways to better serve their needs, such as coaches clinics, meet socials, etc. Incomplete.

**New Business:**

USMS Adult Learn to Swim Certification - A motion was made to reimburse \$50 to all future members who taken the class and become certified. Motion: Celia Wolff 2nd: Todd Torres

The meetin adjourned at 6:20 p.m. EDT