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|-----------------------------|-------------------|------------------------------|----------------------------------|------------------|--|
| <b>NCLMSC Meeting</b>       |                   | <b>Session #:</b>            |                                  | <b>Report #:</b> |  |
| <b>Board Chair:</b>         | Kristen Jenó      | <b>Vice Chair:</b>           | Trey Taylor                      |                  |  |
| <b>Minutes recorded by:</b> | Joanne Wainwright | <b>Date/time of meeting:</b> | September 24, 2020<br>7 p.m. EDT |                  |  |

|   |                  |                      |
|---|------------------|----------------------|
| <b>Number of board members present: 10</b>  | <b>Absent: 1</b> | <b>LMSC members:</b> |
| <b>Kristen Jenó (Chair), Trey Taylor (Vice Chair), Scott Dallamura, Sara Dunn, Whitney Hauser, Megan Lassen, Bill Luse, Sonny Nguyen, Joanne Wainwright, Celia Wolff.</b> |                  |                      |

**Motions Passed:**

1. MSA to accept slate of nominations for Open Water Chair position.
2. MSA to accept Lisa Hoff as the new NC LMSC Open Water Chair.

**New Action Items:**

Sonny to contact Whitney to update website.  
Joanne to send email to members about COVID reimbursement and Open Water Chair announcement.

**Opening:**

1. The meeting was called to order at 7:02 p.m. EDT
2. Attendance was taken and a quorum was determined.

**Reports:**

- **Treasurer's Report:** Sonny reported that he downloaded information from Todd and transferred everything over to his banking branch. He has ordered new checks and will also get a debit card.
- **Membership Coordinator Report:** Joanne reported that 7 clubs and 35 workout groups will be renewed by the LMSC on October 1, 2020.
- **2020 USMS Virtual Convention Highlights:**
  - HOD's to start Friday, September 25, 2020
  - Southeast Zone Meeting -Charleston Aquatic Center hoping to run a SCM meet the first weekend in December.
  - Wait period for changing clubs - change to 35 days from 60 - recommendation to change
  - Top Ten list - Recommendation to allow it for 2020
  - Recommendation to adopt standardized fees

**Unfinished Business:**

- COVID Relief Proposal - Trey reported that a subcommittee including himself, Sara Dunn, and Celia Wolff are working on the application NC clubs and workout groups must submit to apply for relief funds and hopes to submit the document to USMS by the end of the month for approval.

**Elections:**

Joanne motion to accept Lisa Hoff and Tom McGowan as nominations for the NC LMSC Open Water Chair position. 2nd Trey After a brief discussion of the candidates and their qualifications, the Board unanimously accepted Lisa Hoff as the new Open Water Chair.

Meeting adjourned at 7:35 p.m.

Next meeting TBD