

**Minutes of a Meeting of the  
Board of North Jeffco Swim Team**

HELD:

September 17th, 2016

ATTENDANCE:

Present: Carmen, Karen, Brett, Kris, Bill, Jen, Krista, Kim, Lana

Guest: Heather Rooney

CALL TO ORDER:

As a quorum of directors was present, the meeting was called to order at 10:50AM

A: Elections:

1. Krista Metzler, Lana Hearne and Kim Davenport were newly elected to serve on the NJST Board. Karen Cowling was also re-elected.
2. Karen Cowling-re-elected President
3. Kris Rouleau – re-elected Treasurer
4. Lana Hearne was elected as Treasurer-in-training
5. Bill Easter was elected as Secretary
6. Jennifer Johnson, Krista Metzler and Kim Davenport are directors at large.

B: Committees:

7. Salary and Evaluation Committee: Karen Cowling and Heather Rooney
8. Fundraising Committee: Michelle Chao
9. Event Committee: Brett, Kim, Bill, Jennifer. Next Meeting October 5<sup>th</sup>, 6;30pm
10. Meet Committee: Carmen, Kris, Krista, Lana. Next Meeting TBD.

ADJOURNMENT:

There being no further business to come before the Board at this time and upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 11:18am. The forgoing Minutes constitute a true and correct copy of the minutes of the above-referenced meeting and were approved.

Heather Rooney, Outgoing Secretary

Attachments:

1. Agenda for NJST Annual Meeting