ISI Board of Officers Meeting

Sunday, September 18, 2016 8:00pm teleconference

Dial-in numbers:
Toll 1-978-964-0049
Toll free 1-866-212-0875

Participant passcode. 1154876

Agenda:

- Roll call
- Minutes of the last meeting (not the one held immediately prior to LSC champs)
- Minutes of the meeting held immediately prior to the LSC Champs (attached)
- General Chair report:
    - LSC awarded LEAP 2 ranking - start to plan for LEAP 3
    - LSC development session completed with USA Swimming - strategic actions resulting
    - Expansion of board - two more athletes (proposal below), Diversity Chair
- Admin VC reports (attached)
- Financials (July attached, August will be sent if received prior to meeting)
- Other chair and committee reports
- New Business
    - Proposal - add two athlete at large positions (Jack Van Meter and Grace Spellman). Rationale - important to involve athletes in the LSC strategic development and decision making. This has been reduced over the years and we need to proactively expand it. This does increase the numbers required for a quorum but we need to be dedicated to the LSC and make as much of an effort as possible to fulfill the responsibilities of the board.
    - other proposals?
    - ICE Request to Waive the $200 Fee to remove the 2016 Mercer Invitational.
- Old Business
    - vote for reducing facility fee awarded to CRAA for Long Course Champs to $0. This needs to be redone as it was pointed out that I didn't allow sufficient notification to the membership of the meeting - bylaws require 6 days - only provided 3 (in an effort to vote prior to meet).
- Close