



ISI Board of Directors Special Meeting

Sunday, January 28, 2018, 9:00 pm

Dial In Option Only

Call in information: (319)-214-9433, Room 4, Password 14852

Voting Board Members:

Ethan Joshston	Travis Albang	Don Spellman	Tanja Adant
Bobby Kelley	Doug Kolsrud	Brian Ruffles	Dylan Moffatt
Serena Brizard	Allison Fellner	Nick Cavanah	Kerry Carleton
Curtis Witt	Greg Temple	Jamie Langner	Eric Crowford
Jennie Hedrick-Rosenberg	Dan Lake	Mike Peterson	Julie Slater
Nick Lakin			

Non-voting Board Members

Phil Barnes	Adam Feilmeyer*	Anya Koenigsfeld*	Izaak Hajek*
Bailey Hinkhammer*	Jen Mathews	Chissy Beagle	Bill Wadley**

* May vote if Senior Athlete Reps are not present

**May vote if Senior Coach Rep is not present

Meeting Agenda:

- Roll call
- 2020 ISI Championship Facilities for teams to develop meet bids
- Close

(No other topics may discussed at this meeting since it is Special Meeting with only one item to discuss)

Future Board Meet Dates

February 24, 2019 – 2:00 PM Wellmark YMCAQ – In-person & Conference Call options

April 28, 2018 – 8:00 PM Conference Call option only

August 25, 2019 – 2:00 PM – Possibly Cedar Rapids/Iowa City location – In-person option only