



IASI Special Board Meeting Minutes

November 9, 2025 7:00 pm via Google Meet

Roll call/Attendance

Board Members:

Present: Phil Barnes, Art Dinkin, Melissa Woltz, Greg Morse, Susan Repko, Bobby Kelley, Isabella Sailor, Mehal Raghvani, Jackson Lampe, Ben Colin, Jen Matthews**

**Non-voting Board Members

Others Present: Julia Mindy, Amber Watson, Nikolai Paulson, Gabrielle Cwiertny

Meeting was called to order at 7:07 pm. Quorum was present.

New Business

- Motion made to approve the Social Media Access Policy as presented on the website
Motion made by Greg Morse and seconded by Melissa Woltz.
A friendly amendment was made to strike all but the 1st paragraph: 1. Purpose
Friendly amendment made by Ben Colin and seconded by Bobby Kelley
Friendly amendment approved with one member abstaining from vote.
A second friendly amendment was made to add the 1st paragraph: 1. Purpose to the current Social Media Policy (approved in 2022 and posted on the Policies and Procedures page of the website) with the intent to continue modifications of the policy at a later date.
Second friendly amendment made by Ben Colin and seconded by Bobby Kelley.
Second friendly amendment approved with one member abstaining from vote.

Motion carried as amended.

Paragraph 1 will be added to the current Social Media Policy

- Motion made to amend the current Committee Policies and Procedures to remove III.6.3:
The committee secretary is: *Responsible for publishing and posting each meeting's minutes on the IASI website*
and to reassign this responsibility to the Committee Chair. The Committee Chair will be granted read/write access to the committee web page on the IASI website and update information supporting committee membership.

Motion made by Greg Morse and seconded by Melissa Woltz.

Motion carried with some objection.

Adjournment

Meeting was adjourned at 7:59 pm.

IASI Vision Statement: Striving for an Exceptional Swimming Environment