



Roll Call/Attendance

Meeting called to order by Bobby Kelley, IASI General Chair at 7:01 pm. Attendance taken by Membership Chair, Jen Matthews.

New Business

Sole purpose of special meeting was to update the IASI Bylaws to meet the requirements of USA Swimming

Proposed Addition to the IASI Bylaws:

4.8 MEETING LOCATION AND TIME - All meetings of the House of Delegates shall take place at a site within the Territory. The House of Delegates or the Board of Directors shall determine the location and time of all meetings of the House of Delegates. If federal, state, or local law, policy, or regulation prohibits physical gathering sufficient to conduct a House of Delegates meeting within the Territory, a House of Delegates meeting may be conducted through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. In that circumstance, participation by such means shall constitute presence at that meeting.

Effective date of change as set by USA Swimming will be January 1, 2021.

Motion to accept proposal as presented made by Phil Barnes. Seconded by Tanja Avant. No discussion. Motion was put to a vote. **Motion carried.**

Adjournment

Motion to adjourn the meeting was made by Tanja Avant. Seconded by Nathan Mundt. Motion carried. Meeting was adjourned at 7:06 pm.