

Called to order at 7:32

Attending: Cathy, McKay, Ron, Susan

1. A few adjustments being made to LTC but pretty simple and no hurry. Cathy is making the necessary adjustments.
2. All confirmed they are now being copied on board partner LTC monthly assignments.
3. Nominations: lengthy and useful discussion about each individual vacant/potentially vacant position and how to proceed in filling them and getting nominations. McKay will create a survey/google form to be posted at state to get nominations. Susan will help with the distribution.

This is an ongoing process and there is an open communication line to Ron. Please send help!

4. McKay will do July 12th board meeting training.
5. Senior state is moving forward
6. Discussion about the senior swimming committee vs. championship meet steering and their responsibilities and roles. Discussed ways we can make these committees more effective and separate in their roles.

Meeting Ended at 8:20