



**MINUTES** FINAL  
**DATE:** 09/17/2023  
**TIME:** 9:00 a.m.  
**LOCATION** Papillion LaVista High School

### Call to Order

- Midwestern Board of Directors
- Board Meeting
  - Called to order – Betsy Purcell 9:10 a.m.
  - Purpose of Meeting: Regular BOD Meeting (instead of the scheduled Tuesday, Sept 19 meeting)
- Roll Call by sign-in
  - BOD Attendees: Betsy Purcell, Toby Rees, Paige Skidmore, Carol Olson, Betty Kooy
  - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo,
  - BOD Absent: Toby Rees, Heather Farris, Jeff Steiner, Stefanie Martinez, Aidan Cho, Kate Novinski, Sam Bach, Amber Bargstadt
  - HOD Committee Chairs/Coordinators Absent: Dan Brailita
  - Guests: Addisyn Storms, Anthony Miles, Jimmy Parmenter, Kim Berndt
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

### Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept July Minutes – Carol Olson; Seconded, Lori Howard; Approved

### Consent Agenda

- Documents – Discussion needed
  - Membership/Registration Coordinator Report  
Noted trends from 2019-2023 – registration down from 2022
  - Executive Secretary  
Noted lack of meet bids for 2024-2025; CBSC pool issues; Champ qual stds will remain as in 2023
  - Financial Reports  
Reports to date September 14; noted pending income from PayPal for Swimposium
  - Safe Sport – as printed; noted SSRP trainings
  - Governance – mentioned nominations needed for Spring elections and positions available
- Motion to Accept Consent Agenda Items – Paige Skidmore; Seconded – Carol Olson; Approved

### Current Business

- Appointments to BOD by Chair – not enough BOD present to vote; will vote via email?

### Announcements and Information -

- Meeting dates:  
3<sup>rd</sup> Tuesday of every other month – 8:30 p.m. via Zoom  
Next BOD Meeting – Tuesday, November 21, 2023 – reports due November 17, 2023

### Adjournment

- Time: 9:50: Motion to adjourn – Carol Olson; Seconded – Paige Skidmore; Passed
- Submitted by: Betty Kooy, Secretary