

New Mexico Swimming House of Delegates Meeting (HOD) Minutes



Albuquerque Academy West Dining Hall
January 6, 2019

1. Roll Call Attendance: The same individuals were present for the BOD and HOD Meeting.

Executive Board of Directors	Committee Chairs and Coordinators
Michelle Wemhoner (General Chair)	Lori Onsaе (Officials Chair)
*Jeremiah Stanton (Admin Vice Chair) Program Operations Chair)	Deborah Kruhm (Registration Chair) (Sanctions Chair) (Safety/Disability Chair)
Ken Bernier (Secretary)	Tom Cyprus (Computer Chair)
*Linda Corliss (Treasurer)	Andrea Campbell (Records/Top10 Tabulator)
Janet-Lyon Huffman (Finance Vice Chair)	
Marissa Campbell (Senior Vice Chair)	
Daryl Wells (Age Group Chair)	
Aimee Dunavant (Coach Representative)	
Davin Ruggles (Senior Athlete Rep.)	
Jordyn Wemhoner (Junior Athlete Rep.)	

* Call in

Missing Members: Mike McCluhan (Club Development Liaison), Gordy Westerberg, Doug Forbes (Diversity/Inclusion Chair), John Butcher (Camps Coordinator)

Meeting Called to Order at 3:20pm by Michelle Wemhoner (General Chair).

2. Reading, correction, adoption to BOD Meeting.

Michelle Wemhoner stated that the Annual Budget and all other items are passed unless somebody voices opposition.

Motion to Adopt BOD Meeting Items - Michelle

Second - Tom

Motion Passed - All Approved.

7. Adjournment:

Motion to Adjourn - Michelle

Second – Tom

Motion Passed – All Approved.

Meeting Adjourned at 3:22pm.