

# New Mexico Swimming House of Delegates Meeting (HOD) Minutes



Zoom Meeting  
May 30, 2020 (rev 1, dtd. July 19, 2020)

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

<b>Executive Board of Directors</b>	<b>Committee Chairs, Coordinators</b>
Michelle Wemhoner (General Chair)	Ken Bernier (Officials Chair)
Murray Kelley (Admin Vice Chair)	Jeremiah Stanton (Equipment Chair)
Ken Bernier (Secretary)	Joe Wemhoner (Nominations Chair)
Aimee Dunavant (Age Group Vice Chair)	Andrea Campbell (Safe Sport/Records/Top10 Tabulator)
Janet Lyon - Huffman (Finance Vice Chair)	Lee Taylor (TPC Chair)
Jordyn Wemhoner (Senior Athlete Rep.)	Sarah Gormley (Athlete at Large)
Gordy Westerberg (Coach Representative)	Staff: Kathy Beaudet (NMSI Office Manager -Registrations/Sanctions)

Missing Members: Linda Corliss (Treasurer), Vickie Fellows (Program Operations Chair), Mike McCluhan (Club Development Liaison), Camden Fouser (Junior Athlete Representative), Not Present (Safety/Disability Chair), Doug Forbes (Diversity/Inclusion Chair), Vacant (Camps Coordinator, Swim-a-Thon Chair, Athlete Members).

Guests: John Butcher, Anna Zhang, Daniel France, Daryl Wells.

Meeting Called to Order at 1pm by Murray Kelley (General Chair).

## **2. Reading, correction, adoption to BOD Meeting.**

Michelle Wemhoner stated that all items discussed in the May 2020 BOD Meetings are passed unless somebody voices opposition.

**Motion** by Michelle Wemhoner, second by Murray Kelley.

**Motion passes unanimously.**

## **3. Adjournment:**

Michelle asked if there was a motion on the floor to adjourn the HOD Meeting.

**Motion** by Murray Kelley, second by Gordy Westerberg. Accept recommendation to adjourn.

**Motion passes unanimously.**

**Meeting Adjourned** by Ken Bernier at 1:07pm.

