## **MSI Executive Board of Directors**

Thursday, January 13th, 2025

- 1. Call to Order
- 2. In Attendance: Robert Gonzalez, Natalie Johnson, Wade Kojima, Michael Russ, Clark Garner, Brooks Sipes, Rachel McAlpin
- 3. 8 & Under Developmental Meet
  - Discussion regarding MSI not receiving a sanction application from Sunkist to host the 2025 8 & under Spring Developmental Meet
  - b. Motion was made by Robert to suspend the rules to allow Sunkist to submit a late sanction application, motion failed.
  - c. Discussion on the location of meet to avoid cancellation board agrees that preserving the original date of the meet voted by HOD is the highest priority due to seasonal planning.
  - d. Motion was made by Robert to suspend the rules to change the location of the meet and allow another team to submit a late sanction application. Motion passed unanimously.
- 4. Motion to Adjourn
  - a. Motion made by Wade, seconded, passes.