

# IWMSC Board of Managers Meeting

## Minutes

Monday, May 5, 2015

The *teleconference* meeting was called to order at 7:04 PM PDST.

Board members present: Matt Bronson, Paige Buehler, Joel Kopf, Ruby Siegel, Mike Hamm, Todd Cory, Wes Bratton, Margaret Hair, Kathryn Farrell Guizar & Tom Williams (Secretary)

1) Previous Meeting [Feb 8] Minutes presented [via email PDF]

-motion to accept minutes as presented approved.

2) Treasurer's Report [new Treasurer Joelle Olsen]

-main issue is coordination of account hand-off from Rick Acosta to Joelle Olsen. Requires visit to Chase Bank branch by Secretary [Tom Williams] with copy of official meeting minutes noting the transfer. Minutes should contain addresses of all those needing signing authority on account.

--Addresses:

Joelle Olsen [current Treasurer]  
717 N. 5th St.  
Athena OR 97813

Kathryn Farrell Guizar  
2459 Plaza Way  
Walla Walla WA 99362

Matthew F Bronson [current Chair]  
1715 S Hayford Rd #106N  
Spokane WA 99224

-motion made and approved for the above-discussed course of action.

3.) Discussion of the USMS Adult Learn To Swim Program [ALTS]

note: document detailing the ALTS and proposals for implementation sent by Matt Bronson prior to BOM meeting.

-extensive discussion covered the topics:

--using the LMSC to make ALTS programs available in the region

--budgeting:

---set aside funds to cover pool costs, instructor fees, etc?

---do we make a separate budget line for future?

*Note: LMSC members have already completed ALTS instruction as of this meeting.*

---given the above statement, should we allocate funds retroactively from an existing budget line to cover those costs?

-Proposal: allocate funds for \$150/participant for 3 participants [\$450] + additional \$450 to support the ALTS program [total=\$900]. For this year allocate funds from surplus Clinic funds. Create separate line for future budgets/years.

-extensive discussion on what to do once we have trained instructors...essentially, how does the LMSC implement the ALTS program going forward?

-Motion made to approve the above Proposal as stated.

--motion carried by vote with one abstention.

#### 4.) USMS 2015 Convention [Sept in Kansas City]

-LMSC has budgeted for two [2] attendees selected by nomination.

-nominees to date: Matthew Bronson [current LMSC Chair] & we are seeking at least one [1] further nominee. We must select nominees by July.

-budget for convention travel/participation already approved. Motion to approve two [2] nominees by June 1. Motion approved by voice vote.

#### 5.) Miscellaneous Items

-short discussion of the ongoing planning of the Open Water Festival in Hermiston, OR [held at Warehouse Beach].

-short discussion about holding a LMSC Retreat in 2016

--main point of discussion: goal of the Retreat?

-[related topic] LMSC goals for 2016: recognition of members both new and current-what we can do to be more welcoming [suggested by Matt Bronson, Chair].

#### 6.) Chair's Reports

-only Open Water & Sanctions present. Nothing to report.

#### 7.) Motion to close meeting made @ 8:40pm PDST.

-motion approved by voice vote.