

Inland Northwest LMSC Board of Managers Meeting

Date: August 18, 2019

Time: 7:04 p.m.

Location: Telephone

1. BoM Present: Matthew Bronson, Mike Hamm, Margaret Hair, Paige Buehler, Sean Murphy, Gloria Waggoner, Joel Kopf, Lynn Reilly

2. Report on Call with USMS Board

Wes Bratton, Mike Hamm and Matt Bronson were contacted by USMS on a possible unified fee. If implemented, all LMSCs would have the same registration fee. Currently each LMSC has a different fee structure, offering different benefits to its members for its annual fee. The USMS Board is contacting key LMSC board members for input and feedback on a unified fee to determine if it is a viable proposal.

3. Report on Spokane visits by Bill Brenner

Bill Brenner, USMS Chief Operating Officer, visited Spokane. He met with Rob Heath, former Pacific LMSC member, who is now living in Spokane and wants to start a Club. Brenner also met with aquatics director at Airway Heights facility, manager at Spokane Club and Matt Bronson at Fairchild Air Force Base to provide ideas on establishing or expanding existing USMS programs.

4. Review/Discussion of USMS Convention Proposals

Discussion was held on various proposals for the benefit of LMSC delegates to USMS convention.

A. Legislative

B. Rules

C. Long Distance

5. Upcoming Meet Schedule

Buehler indicated no sanction requests are pending or approved.

Kroc Masters: unlikely Kroc will host fall meet, instead targeting a spring meet. ALTS clinic will be held on Monday and Wednesday 11/4-11/20.

6. Next Meeting – Sunday, October 20, 2019, includes review of convention, approval of budget and 2020 fees. Quorum of Board of Managers required.

Meeting closed at 8:18 p.m.