

22 March 2023 -- IWMSC Board meeting minutes

Attending: Wes Bratton, Dave Cabrey, Matt Bronson, Gloria Waggoner, Margaret Hair, Paige Buehler, Brian Johnson **Absent:** Rob Heath, Sean Murphy, Michael Hamm, Howard Burns, Glenn Mabile

Matt announced this is his final meeting as board chair. He will recommend Rob hold a meeting soon after he assumes the chair.

Elections—ballot created and sent to Sean....it's been sent out to membership.

Grant Proposal to LMSC—this topic will wait until Rob calls a new meeting as chair.

National Meetings

Paige sent out an upcoming calendar for a variety of regional/national events. Save the date went out this morning for RELAY: Oct 21/22 date in Houston.

IWMSC Standing Rules Section 6 directs dates by which IWMSC board is to take various actions.....e.g., nominees for the National meeting are to be defined by the annual Spring membership meeting.

National meetings will alternate between hybrid and zoom meetings....hybrid this year in September.

Web Related news

Dave is serving as both the IWMSC and the NW zone webmaster. He's identified problems with the NW Zone existing hosting server. Dave has offered for NW Zone to link their site with IWMSC. Dave has contacted Matt Miller who reports no upgrades are expected to the NW Zone site until 2024. Matt hasn't provided definitive feedback, as yet, regarding the potential move of the site. NW Zone leadership will likely follow Dave's advice for IWMSC to co-host the NW Zone site.

IWMSC pays about \$205 annually to host our site, with automatic backups. The current IWMSC website requires some updates (e.g., any reference to Hydropower Masters is now defunct).

Upcoming Meets

Moses Lake meet in April is not likely to happen....too close to nationals. No sanction request has been submitted.

Spokane Club may look to host a meet in June.

Fazzari Meet may not be dual sanctioned for Masters this year. Margaret will work to confirm the host's intent.

Summer Solstice meet in Spokane in June may be dual sanctioned (June 30 – July2).

Margaret believes The Dalles may host a long course meet in August.

Records

Margaret Hair taking over record keeping and will work with Glenn Mabile to update all records. Dave can assist with providing access for Margaret to needed files.

Meeting adjourned at 8:15pm!