

## Meeting Minutes

Date: October 18, 2015

**Location: Howard County Family YMCA  
Ellicott City, MD**

The meeting was called to order at 5:30 by the Chairman.

The Chairman requested that only currently registered Maryland LMSC members participate in voting. The Chairman recognized Kristina Henry for her contribution to the LMSC as the Newsletter editor. (MORE).

The Chairman requested a motion that the minutes from the May 30, 2015 be tabled until the next BOD meeting to be held December 13, 2015 at Washington College.

Rand Vaillancourt made the motion to table. It was seconded by Shane Knipschild.

The Chairman asked for any discussion regarding the motion to table. There was none. **A vote was taken and the motion to table was passed by acclamation.**

The Chairman asked for a motion that the membership accept and approve all actions taken by the Board of Directors on behalf of the membership since the last General Membership meeting.

Rand Vaillancourt so made the motion and it was seconded by Shane Knipschild.

The Chairman asked the membership if there was any discussion. There was no reply. **A vote was taken and the motion to accept the actions of the Board of Directors as stated was passed by acclamation.**

The Chairman asked for a report from the officers of the LMSC.

Chairman: Michael Lee – To date we have about 870 Members. The next BOD meeting will be held at Washington College on December 13<sup>th</sup> in the pool lobby following the swim meet. Part of the agenda will include ratifying the GM meeting minutes and (more)

Vice Chairman: David Sugar – Nothing new to report.

Secretary: Michael Fanelli – We are up to date on all reports.

Treasurer: Rand Vaillancourt - We are in the black and all foreseeable expenses are budgeted.

Registrar: Shane Knipschild – USMS has increased their portion of the dues by Two Dollars. Forms are available for 2016 on the web site. 17 Clubs have registered so far for 2016, some with workout groups.

An acknowledgement to Kristina Henry for her work in securing swim caps for the CCMSS to raise fund for the ACS.

The Chairman asked if there was any old or new business that needed to be discussed.

There was a reply from Rand Vaillancourt in the affirmative.

Rand made a motion for an addendum to the LMSC Bylaws to read and be added to:

Article III. Management 3.1 LMSC BOARD OF DIRECTORS:

3. PROCEDURES MEETINGS OF THE BOARD OF DIRECTORS:

ADD:

C: The Chairman shall conduct all meetings. In the absence of the Chairman, the Vice Chairman shall conduct meetings. In the absence of the the Chairman and Vice Chairman the Secretary shall conduct meetings. In the absence of the Chairman, Vice Chairman and Secretary the Treasurer shall conduct meetings. In the absence of the Chairman, Vice Chairman, Secretary and Treasurer the Registrar shall conduct meetings. In the absence of the Chairman, Vice Chairman, Secretary, Treasurer, and Registrar the meeting shall be rescheduled.

The motion was seconded by Shane Knipschild.

The membership was asked if there was any discussion regarding the motion. There was no reply.

**A vote was taken and the motion as stated was approved by acclimation.**

The Chairman reminded the membership of the Board of Directors meeting on December 13<sup>th</sup> following the meet at Washington College and that it was open to all of the membership.

A motion to adjourn was made by Shane Knipschild and seconded by Rand Vaillancourt. There was no discussion.

**The motion to adjourn was passed by acclimation.**

The meeting was adjourned at 5:50

Amended and Approved  
Michael Fanelli  
Secretary Maryland LMSC