

Maryland Local Masters Swim Committee
General Membership Meeting
Washington College
November 13, 2016

The meeting was called to order by Michael Fanelli, Secretary, at 10:55 AM.
Michael passed the gavel to Rand Vaillancourt, Treasurer.

Rand requested that only currently registered Maryland LMSC members participate in voting.

Rand made a request for a motion that the minutes from Board of Directors meeting held on August 23, 2016 be approved by the membership. The motion was so made by Michael Fanelli and seconded by John Vail. It was pointed out that there were typographical errors in the minutes. There was no further discussion. The motion to approve the minutes passed with modification.

Report of officers:

Chairman: Michael Lee – No report.

Vice Chairman: Kristina Henry – No report.

Secretary: Michael Fanelli – We are up to date on reports to the Board of Directors.

Treasurer: Rand Vaillancourt – We are in the black and all foreseeable expenses are covered.

Registrar: Shane Knipschild – Not present, report given by Rand, USMS has increased their portion of the dues by Two Dollars (\$2.00) for 2017, MDLMSC dues remain the same as 2016 for the 2017 year. All registration forms have been updated and are available on the web site (www.mdlmsc).

Rand asked if there were any nominations from the floor for Chairman? No reply. Vice Chairman? No reply. Secretary? No reply. Treasurer? No reply. Registrar? No reply.

Rand requested a motion that the nomination for officers be closed. The motion was so made by Michael Fanelli and seconded by John Vail. There was no further discussion. A vote was taken and the motion to close nominations was passed.

The following slate of candidates, as recommended by the nomination committee, was presented to the membership.

Chairman: Rand Vaillancourt

Vice Chairman: Carolyn Voorhees

Secretary: Kristina Henry

Treasurer: Michael Fanelli

Registrar: Shane Knipschild.

A motion to accept the slate as presented by acclamation was requested by Rand. The motion was so made by Michael Fanelli and seconded by John Vail. A vote was taken and the motion to accept the slate as presented was passed.

Rand asked if there was any old or new business to be discussed.

Nick Burley requested that he address the membership. Nick made a motion that this meeting be declared invalid and that the proceedings be declared bogus. There was not a second for the motion.

A motion was requested, by Rand, to adjourn. The motion to adjourn was so made by Michael Fanelli and seconded by John Vail. The motion to adjourn passed.

The meeting was adjourned at 11:05 AM.

Respectfully submitted by: Michael Fanelli, Secretary