

Changes to NT Bylaws 1-29-23

House Keeping changes to bylaws: the two following changes were moved by Alison Moore and seconded by Jacky Merianos. Motion carried.

1. Any position that ends in Liaison, Coordinator or editor to change to “Chair” (i.e. - Coaches Liaison to change to Coaches Chair)
2. The word “Registrar” shall be changed to “Membership Chair” per direction from USMS

Article 6 Officers

ELECTED OFFICERS - The elected officers are Chair, Vice Chair, Registrar, Secretary, Treasurer, and two at-large members. The Registrar and the Treasurer shall be separate individuals. The two at-large members shall be from different teams. Add language in RED - Moved by Lynn Morrison, seconded by Jacky Merianos. Motion carried

M. Open Water Chair - The Open Water Chair shall serve as a liaison between the NTLMSC and the USMS Open Water Committee. Add language in RED -Moved by Alison Moore, seconded by Jacky Merianos. Motion carried

ARTICLE 7 MEETINGS FREQUENCY - There shall be no fewer than four (4) meetings of the NTLMSC Board of Directors to be held no later than the last day of March, June, September, and December. The Annual Meeting shall be designated as the last meeting of the year and will include elections when required. The Annual Meeting is open to all individual members of the NTLMSC. REPLACE current section with language in RED. Moved by Alison Moore, seconded by Jacky Merianos. Motion carried

NOTICES –

C. Delivery - The notice of regular board meetings shall be sent to the email address on record for all Board members. The notice of the annual meeting shall be sent to the email address on record of all registered North Texas USMS members. Notices of all meetings shall also be posted on the NTLMSC website. REPLACE current section with language in RED. Moved by Alison Moore, seconded by Jacky Merianos. Motion carried