

North Texas Special Meeting January 29, 2023

Meeting called to order at 1:21

Attendance

Officers: Jacky Merianos, VC, Lynn Morrison Sec, Mike Doyle Tres, Cindy Myer Membership, Alison Moore Sanctions, Elaine Disney Top Ten, Gilberto Junior Coaches, Vi Nguyen Webmaster, Scott Jarvis Open Water. ABSENT: Susan Hengstenberg Chair.

Visitors: Gildardo Zafra PAMS, Ginnie Holmes O2

1. Roberts Rules of Order :
 - a. It was moved by Lynn Morrison and seconded by Alison Moore to adopt Roberts Rules of Order for our Board Meetings. Motion carried
 - b. It was moved by Jacky Merianos and seconded by Alison Moore that the Secretary will serve as Parliamentarian. Motion carried.
2. North Texas LMSC: Motto, Mission and Logo
 - a. It was moved by Elaine Disney and seconded by Alison Moore to table discussion of Motto until the next board meeting. Motion carried.
 - b. It was moved by Alison Moore and seconded by Jacky Merianos to adopt the following Mission Statement for NT LMSC: To promote health, fitness, competition, and community for adults of all ages and abilities through swimming. Motion carried
 - c. NT LMSC Logo: Junior and Alison will review logos of other LMSCs and other ideas for a new logo to bring to the next meeting.
3. Board of Directors Officers: Roles and Responsibility
 - a. It was moved by Elaine Disney and seconded by Jacky Merianos to change description of **Top Ten/ Records** to the following:
Top Ten/Records Coordinator - The Top Ten/Records Coordinator shall maintain the NTLMSC records and upload and review NTLMSC meet results to prepare lists of swimmers for National Top Ten Times consideration. In addition, the Top Ten/Records Coordinator shall **be responsible for overseeing** work with the national chair on all national and world records that are set within the NTLMSC area. *Highlighted in RED to be deleted and underlined section to be added.* Motion Carried
 - b. Use NTLMSC Google Drive account/email for all NTLMSC communications.
4. 2023 Projects and Initiatives were reviewed – see attached document “ 2023 NTLMSC PROJECTS”
See attached document for Approved Bylaw changes

Meeting adjourned at 2:51