

**ILMSA Semi-Annual Meeting
Minutes
April 22, 2006**

Attendance: Nadine Day (President/Central), Chris Colburne (Vice-President/Naperville), Barb Delanois (Treasurer), Rebecca Keller (Secretary/Buehler), Phil Dodson (Evanston), Leslee Vittone (Evanston), Jennie Quill (Elgin), Carl Saxton (Chicago), Marcia Cleveland (NASA), Greg Weber (Libertyville), Andrea Block (COHO), Sue Welker (Naperville), Bill Mulliken (Chicago), Max Zollner (Flying Carps), Mary Pohlmann (Saluki), John Pohlmann (Saluki), Corinne Grotenhuis (Elgin), Frank Matherson (Elgin), Oz Osborne (Elgin), Fred Pigott, Rich Mueller

Meeting called to order at 5:40 by Nadine Day, President

- I. Welcome, call to order, and introduction of all members present
- II. Acceptance of Minutes from October 20, 2005 meeting – MSA
- III. Executive Officers Reports
 - A. President- Nadine Day: Registration is going online in 2007; will be discussed at USMS convention. Fitness Committee has an event for summer. ILMSA coaches safety clinic planned.
 - B. Vice-President-Chris Colburn: Website experiencing some trouble with service provider. Archives need to be put up. Needs more people to help.
 - C. Secretary-Rebecca Keller:
 - D. Treasurer-Barb Delanois: Reviewed her routine and deferred report to Phil Dodson, chair of financial committee.
- IV. Financial committee Report - Phil Dodson
 - A. Noted that thanks to Barb's business helping with registrations, we are saving money on registrar fees. Along with continuing to save money on newsletter because of email efforts, finances doing well.
 - B. Made some investments in 5% CDs.
- V. Convention Delegates Selection
 - A. USMS pays for Mary Pohlmann, Marcia Cleveland, and Nadine Day.
 - B. The following members selected as delegates: Greg Weber (automatic delegate), Barb Delanois, Chris Colburne, Phil Dodson, Jennie Quill, and Fred Pigott. Andrea Block and Robert Zeitner selected as alternates. – MSA
- VI. Announcements
 - A. ILMSA Service Award presented to Mary Pohlmann.
 - B. ILMSA Coach of the Year Award presented to Corinne Grotenhuis of Elgin.
 - C. Calendar of Events: Local, regional, national, and international meets and events were announced

Meeting was adjourned at 6:18 pm.