

ILMSA Board of Directors Monthly Meeting by Video Conference

Monday, July 6, 2020

Minutes

Board Members in Attendance:

Mike Abegg, Chair Records and Tabulations Committee; AJ Block, Chair Health and Fitness Committee; Leslie Ciaccio, Secretary; Michael Cowen, Chair Sanctions Committee and Championship Committee; Phil Dodson, Treasurer; Mike Hillegonds, Chair Awards and Recognition; Molly Hoover, Vice President, Chair Coaches Committee; Tracy Lord, President; Andy Seibt, Chair Long Distance Committee; David Sims, Chair Finance Committee; Ed Stranc, Chair Officials Committee and Safety Committee.

Other Members in Attendance:

Adam Hanzalik, Liz Sands

I. Call to order

Tracy called the meeting to order at 7:35pm

M, S, A = Moved, Seconded, Approved

Election

The ILMSA election process has been updated due to the coronavirus pandemic. Zoom and Election Runner were utilized.

Tracy stated that there were two candidates for Vice Chair, Molly Hoover and Adam Hanzalik and that Liz Sands was the candidate for the Treasurer position. She then asked for nominations from the floor.

The candidates each introduced themselves, spoke about their background and about their interest in the ILMSA Board position that they were nominated for.

M, S, A to vote for Liz Sands by acclamation.

Board members and designated voting club and team representatives were emailed a link to electronically vote for the candidates.

The special election was adjourned and the Board then moved on to conduct the regularly scheduled Board meeting.

II. Approval of agenda

M, S, A to approve the agenda.

III. Approval of June 1 teleconference minutes

M, S, A to approve the June 1 teleconference minutes.

IV. Old Business

USMS Convention Delegates – Tracy

- a. The convention will be virtual this year. Molly Hoover, Tracy Lord, Mike Hillemonds will be attending along with automatic delegates: Phil Dodson & Barb Delanois. There are two additional spots available.
- b. Elite/Olympic athletes & ILMsa Records – Mike Abegg

NEXT STEPS: Mike A will send the final approved version to Tracy and she will post it on the website.

- c. Monthly Financial Report – Phil
The monthly bank statements and investment statements were submitted by the Treasurer to the Board for review.

V. Old Business – On Hold

- a. Championship Committee: State Meet 2021 – Michael
- b. Sanction Fee – online option – New Treasurer
- c. ILMsa Website/USMS Beta – Tracy
- d. 2020 Service Awards – Mike H

VI. New Business

- a. Addition of Investment Committee – Phil
The Board discussed creating an Investment Committee to be voted on at the next members meeting. The substantial ILMsa assets warrant the addition of a committee at this level.

M, S, A to create an Investment Committee.

NEXT STEPS: Tracy will announce the openings for the Investment Committee to the membership.

- b. Driving Membership – Survey, UC21, Fitness Events – Barb/AJ
There was no new information on this topic.
- c. Other New Business
Michael A. announced a virtual event being held called the “400 Pull for Sebastopol”.

VII. Adjourn

M, S, A to adjourn the meeting at 8:24pm.