

## **ILMSA Board of Directors Email Vote**

**Monday, August 5, 2019**

**DRAFT**

The August 5, 2019 teleconference was canceled. The next regularly scheduled teleconference of the ILMSA Board of Directors is set for Monday, September 5, 2019, 7:30 p.m.

Tracy Lord, President, sent a request for an email vote to all members of the Board of Directors.

**Motion 1: To approve the Munster 2020 state meet bid** – proposed dates April 3-5, 2020. There were no other bids submitted and none pending. The motion was put to an e-vote. By a unanimous vote, the motion was approved.

**Motion 2: To approve Phil Dodson as an ILMSA delegate for the 2019 USMS Convention.** The motion was put to an e-vote. By a unanimous vote, the motion was approved.