

ILMSA December 2023 Board Meeting

November 6, 2023 - 7:30 PM Central Time

MINUTES

M, S, A – *Motion, Second, Approved*

1. Call to Order

The Chair called the meeting to order at 7:33 PM.

2. Roll Call

Attendees: Molly Hoover - Chair, Michael Weiss - Treasurer, Karen Lundgren - Secretary, Michael Abegg, Billy Cardonas, Tom Holmberg, Dan Reisner, Andy Seibt, Ed Stranc, and Phil Dobson.

3. Approval of Board Meeting Minutes

M, S, A to approve the November 2023 ILMSA Board Meeting Minutes.

4. Approval of Agenda

M, S, A to approve the December 2023 ILMSA Board Meeting Agenda.

5. Committee Reports

Finance (Dan) – Dan will start working on the budget for next year once final 2024 membership numbers and the 2023 spending snapshot are available. Michael W. will send a copy of the 2023 ledger to assist. A draft budget will be ready for the January or February meeting.

6. Old Business

a. Update re: Members Socials

Social – Phil reported that there are three available dates in January (6th, 13th, and 20th) for the Chicago social. He will send an email to determine which is the best date. He is working on a venue with Andy.

7. New Business

a. Membership Coordinator

Barb has advised that she will be stepping down as membership coordinator due to other commitments. Molly recognized the many years Barb has held this position and thanked her for her work. This is an appointed position, so Molly is seeking suggestions for possible candidates.

b. Nominations open for awards including Hall of Fame.

Mike A. reported that the cut off for all awards will be Feb 29th to ensure awards are ready to be presented at the state meet.

a. Meet Information

Several members noted that they are receiving questions regarding where members can find information about upcoming meets, including the state meet. This information will be added to the ILMISA website ahead of official sanctioning, and once sanctioned, meet links will be added.

b. Newsletter

Molly is putting together an end of year newsletter. If anyone has relevant information they want included, please send to Molly so that it can be added.

8. Meeting Adjourned

The meeting was adjourned at 7:48 PM