



**Minutes
Board of Directors
Sunday September 15, 2019**

Board Members in Attendance: Morgan Fuller-Kolsrud, Megan Hansley, Erin King, Michele Kraus, Chris Leahy, Linda Loehndorf, Margaret Mahoney, Sheila McNabb,	
Staff Members in Attendance: Shari Darst, Adam Andrasko	
Excused: Jim Anderson, Ginny Jasontek, Jennifer Jarboe, Krista Karwosky, Mariya Koroleva, Britt Rooney, Lori Zabel	
Called To Order At: 9:05 AM CT	BY: Linda Loehndorf

Linda called the meeting to order and stated that we are under quorum, so no voting can take place.

SEVERAL ANNOUNCEMENTS:

- Linda would like a committee list completed in the next month for all committees with correct names and athletes and posted on the website.
- Foundation asked us to vote on the contract or LOU – Letter of Understanding, but we don't have quorum, so Adam will send out a final copy and we will vote on it during the September call.
- Upcoming Convention Dates:
 - Convention 2020 – September 23-27 in Jacksonville, FL
 - Convention 2021 – September 22-26 in Atlanta, GA
- We want to thank Barbara McNamee and Jeanne Struck for all their work with the convention committee to host this year's convention. Baylee Robinson has been requested to work with the convention committee on the pre-planning of the next convention.
- We will be developing a survey to put out to membership which will ask questions about structure of national meets.

NEXT MEETINGS:

September 25th October 30th, December 11th, January 22nd February 26th (All at 9:00 PM ET)
Possible Retreat March 28-30, 2020 following Collegiate/Senior Nationals in Mesa, AZ

Adjournment at 10:15 AM		
Moved to adjourn by: Sheila McNabb	2 nd by: Morgan Fuller-Kolsrud	Vote: unanimous

Respectfully Submitted,

A handwritten signature in black ink that reads 'Erin L. King'.

Erin L. King
Secretary