



MINUTES FINAL
DATE: 01/16/2024
TIME: 8:30 p.m.
LOCATION Zoom Conference Call

Call to Order

- Midwestern Board of Directors
- Board Meeting
 - Called to order – Betsy Purcell 8:40 p.m.
 - Purpose of Meeting: Regular BOD Meeting
- Roll Call by Zoom sign-in
 - BOD Attendees: Betsy Purcell, Toby Rees, David Nelson, Paige Skidmore, Stefanie Martinez, Carol Olson, Addisyn Storms, Amber Bargstadt, Betty Kooy
 - HOD Committee Chairs/Coordinators Present: Starre Haney, Lori Howard, Erica Storms, Leslie Mayo,
 - BOD Absent: Jeff Steiner, Aidan Cho, Kate Novinski, Aidan Kolb, Sam Bach
 - HOD Committee Chairs/Coordinators Absent: Dan Brailita
 - Guests: Jimmy Parmenter
- Declaration of Conflict of Interest Statement: Read by Betsy Purcell; no declarations

Approval of Previous Minutes

- No corrections to minutes.
- Motion to Accept November Minutes – Paige Skidmore; Seconded-David Nelson; Approved

Consent Agenda

- Documents
 - Membership/Registration Coordinator Report
Noted numbers up and over 100 added since January 1
 - Executive Secretary
Noted observed meets
 - Officials Report
Noted Referee and Admin for MW Short Course Championship and possible OQM
 - Governance Committee Report
Noted that nomination ballot ready
Starre noted the Women in Governance workshops and would encourage MW to get women involved
 - Financial Reports
Noted that it was run after December statement balanced. Noted that there was no deficit, mostly due to not spending the DEI budget (no Diversity meet)
Noted Athlete Summit June 20-23 in Indy – Carol will spearhead – 4 athletes, 1 coach
Noted that there is a Diversity meet in 2024 – but the cost is prohibitive for MW
- Motion to Accept Consent Agenda Items –Paige Skidmore; Seconded-David Nelson; Approved

Current Business

- Need for date for Spring HOD Meet
 - Suggested a Hybrid meeting – both in person and via Zoom

- Need to make voting available to all with electronic ballot
- Dates proposed – Saturday April 13, 10:00 a.m. at Millard South High School
 - Erica will see if MW can reserve a room for that date
 - Alternate date – April 20

Announcements and Information -

- Noted upcoming Zoom meetings for several committees (Sanction, etc)
- Meeting dates:
3rd Tuesday of every other month – 8:30 p.m. via Zoom
Next BOD Meeting – Tuesday, March 19, 2024 – reports due March 15, 2024
Next HOD Meeting – Spring 2024 – Date and Time TBD as per notes above

Adjournment

- Motion to adjourn – David Nelson; Seconded – Paige Skidmore; Passed.
- Time: 9:05 p.m.
- Submitted by: Betty Kooy, Secretary