

**Maryland Local Membership Chapter of United States Masters Swimming, Inc. (Maryland LMSC)  
General Membership Meeting Minutes November 5, 2022**

The meeting was called to order at 11:45 AM by Rand Vaillancourt, Vice Chairman. Rand requested that only members of the Maryland LMSC present participate in voting (38 MDLMSC members present).

Rand requested a motion to approve the May 19, 2022 Board of Directors meeting minutes, as published and posted on the LMSC web site, as written. The motion was so made by John Vail and Seconded by Megan O'Connell. Rand asked for any discussion or comments. There was none. **A vote was taken and the motion to approve the said minutes as written passed.**

**Report of Officers:**

**Chairman** – John Zarkowsky (not present due to illness) report given by vice chairman: The LMSC has 730 members as of November 30th for 2022 with 31 members registered for 2023.

**Vice Chairman** – Rand Vaillancourt: The slate of officers for the new 2023 board of directors will be presented at the elections part of this meeting.

**Secretary** - John Adey (not present ) report given by vice chairman: All required reports have been received in a timely manner.

**Treasurer** – Rand Vaillancourt: We are in the black. Foreseeable expenses are covered. All reports have been submitted to USMS, the LMSC Chairman and LMSC Secretary for official record keeping. The IRS form 990-N has been filed.

Rand requested a motion to approve the report of officers as given. The motion was so made by John Vail and seconded by Megan O'Connell. Rand asked for discussion or comments. There were none: **A vote was taken and the motion to approve the report of officers as given passed.**

**Committee Reports:**

Rand requested a motion to forgo the committee reports until the next BOD meeting. The motion was so made by John Vail and seconded by Megan O'Connell. Rand ask for discussion or comments. There were none. A vote was taken to forgo the committee reports until the next BOD meeting. **The motion to forgo committee reports passed.**

**Unfinished Business:** None.

**Elections:** Rand asked if there were any floor nominations for the upcoming Board of Directors for the offices of Chairman, Vice Chairman, Secretary or Treasurer to assume office on January 1, 2023. There was no reply. A request was made by Rand for a motion to close the floor nominations for the upcoming Board of Directors. The motion was so made by John Vail and Seconded by Megan O'Connell. There was no discussion. A vote was taken to close the floor nominations. **The motion to close floor nominations passed.**

The slate of officers was presented to the membership as assembled by the nomination committee. The slate presented was Rand Vaillancourt – Chairman, John Zarkowsky – Vice Chairman, David Grindlinger – Secretary, and Megan O'Connell – Treasurer. Rand asked for a motion to elect the slate as presented. The motion was so made by John Vail and Seconded by Megan O'Connell. A vote was taken. **The motion to elect the slate of officers as presented passed.**

**New Business:** None.

**Resolutions & Orders:**

Rand requested a motion to approve all actions taken by the Board of Directors on behalf of the membership. The motion to approve all actions by the Board of Directors was so made By John Vail and seconded by Megan O'Connell. Rand asked for discussion. There was no discussion. **A vote was taken and the motion to approve all actions taken by the Board of Directors on behalf of the membership passed.**

**Adjournment:**

Rand requested a motion to adjourn. The motion to adjourn was so made by John Vail and seconded by Megan O'Connell. Rand asked for discussion. There was none. A vote was taken. **The motion to adjourn passed** at 12 PM.

Submitted by Rand Vaillancourt, Vice Chairman/Acting Secretary