

Minutes of Annual Meeting of the South Dakota LMSC March 25, 2023 in Vermillion, SD, 4 p.m.

Members Present: David Lind, Jesse Parker, Yishu Zhuo, Jill Smolcyzk, Megan Peterson, Steve Johnson, Angie Haas, Katherine Olson.

- Attendees were invited to <u>review minutes from January 2023</u> Zoom meeting. The board will approve the minutes on June 25 for better accuracy. Attendees were also welcome to view <u>Minutes from June 2022</u>, <u>Minutes from October 2022</u> and <u>Minutes from April 2022 Annual Meeting</u>.
- II. Financial Review Katherine provided a brief verbal update. See January's minutes for the most recent formal update from our treasurer.
- III. The <u>2023-2024 South Dakota LMSC Calendar</u> and <u>Year-In-Review</u> update were presented by chair Katherine Olson.
- IV. New Business: The SD LMSC Nominee Slate for 2023-2024 was presented. The floor was open to other nominations and none were presented. Angie Haas moved to accept the slate of nominees, with Jill Smolcyzk offering the second. All members present unanimously responded in affirmation to the vote to elect the following members to the South Dakota LMSC Board:

Chair and Top Ten: Katherine Olson (Sioux Falls)

Vice Chair: Christine Maki (Spearfish)

Secretary: Lisa Reuland (Pierre)

Treasurer: Sherry Barkley (Sioux Falls)

Membership Coordinator, Sanctions, and Open Water: Jenny Hodges (Pierre)

Coaches: Edie Mueller (Sioux Falls)

Communications: Jennifer Kirby (Sioux Falls)

At-Large, Vermillion: David Lind

Current vacancies include Awards and Recognition, Fitness, Coaches, Diversity & Inclusion, Safety, and Affiliated Organization Chair. SD LMSC members interested in these positions should contact the chair. At-Large members from other geographical areas not represented on the board are also invited to consider such a position.

V. No new business and discussion was presented. The next meeting was announced as taking place on Saturday, June 27th at 7pm central time via Zoom.

The meeting adjourned at 4:15 p.m. with Angie Haas moving to end the meeting, Jill Smolcyk offering the second, and all voicing approval to conclude.