

Minutes of the PNA Board Meeting, March 22, 2005

Motions Approved are shown in bold and noted with **MSA (Moved, Seconded, Approved)**.

I. Reports

A. Call to order and Introductions: President Jeanne Ensign called the meeting to order at 7:03 pm at Borders Books in Federal Way. Board members present included Lee Carlson, Kathy Casey, Jeanne Ensign, Tom Foley, Arni Litt, Hugh Moore, Jane Moore, Steve Peterson, and Sarah Welch.

B. Presidents Report Jeanne noted that Ronda Smith from Morton has expressed interest in filling the PNA Webmaster position. **MSA Ronda Smith as the new Webmaster. MSA January Minutes as corrected and February Treasurer's report as noted in the February minutes.**

C. Minutes: MSA February minutes as corrected. It was suggested that Hugh should send approved meeting minutes to the board shortly after each meeting.

D. Treasurer's Report: MSA Treasurer's report.

II. Board Meeting Focus

A. Election Update: Hugh has received around 20 ballots.

B. Bid Packet Update: The board reviewed the current bid packet and made suggestions for changes. Lee will send the revised packet to Hugh for distribution to the board. Lee noted that we currently do not have meets scheduled for March, July, November, or December. Jeanne pointed out that one of the primary reasons that organizations do not bid may be the workload rather than monetary. Discussion on incentives for meet hosts was tabled until the April meeting.

III. Old Business

A. Bid for 2007 Nationals: Tabled

B. Webmaster: The board welcomes Ronda Smith as the new Webmaster.

C. PNA Champs Update: The protest committee will include Sarah, Tom, and Kelly. The Team Division Committee will be Walt, Steve, and Lee.

D. Puget Sound Crossing for Kids: One event registration fee will be \$10. There are no open water clinics planned.

IV Reports

A. Awards: Kathy Casey will be sending Sally Dillon a letter congratulating her on her nomination for the Ransom Arthur Award.

B. Convention: Application forms will be distributed in April and selection of PNA delegates will occur at the May board meeting.

C. Membership: Arni announced that we currently have 900 swimmers registered

D. Policies: Jane has updated policies to reflect recently approved revisions. More work is needed to update committee descriptions. The current policies can be distributed and then revised at future meetings.

VI. Next meetings:

April 26 (Tuesday)	Seattle Parks & Recreation
May 24 (Tuesday)	Edmonds (Jan Kavadas')
June 28(Tuesday)	Seattle Parks & Recreation

VI. Adjourn at 8:45

Pacific Northwest Aquatics Meeting – March 22, 2005

Jeanne Ensign called the meeting to order at 8:45

Sarah reported that Kinko's does banners for \$18 per square foot. They will print test version on paper, then print final on vinyl fabric. Steve mentioned that he may be able to find a less expensive source. **MSA Allocate up to \$250 for Sarah to procure banner.**

Adjourn at 8:48