

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: August 26, 2019

Attendance:

David Benjamin	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey		Athlete Reps		Guests	
Debbi Tucker	X	Mary Ruddell	X	1N - Larry Rice	X	4 - Jerry Rudd		Jivana Nagpal	X		
Veronica Hernandez				1S – Mark Taliaferro		4 - Jim Morefield					
Allison Beebe				2 – Peter McNamara	X			Office			
Kyle Kikuta								Cindy Rowland			

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Benjamin at 7:32 PM (Teleconference)		
Approval of Exe Min	Not Done		
Motions	<p>1908TR1: Signatures of New General Chair on Chase Bank Accounts and Wells Fargo Investment Accounts</p> <p>Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current General Chair, David Benjamin to the new General Chair, David Cottam effective September 1, 2019 Mary Ruddell, Treasurer</p> <p>Passed</p>	Passed	
	<p>1908TR2: Signatures of New Program Operations Vice Chair on Chase Bank accounts and Wells Fargo Investment Account</p> <p>Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current Program Operations Vice Chair, Debbi Tucker to the new appointed Program Operations Vice Chair, Leo Lin effective upon his approval by the Board of Directors on September 18 Mary Ruddell, Treasurer</p> <p>Passed</p>	Passed	
Next Meeting	Next BOD meeting is September 18, 2019, and next Executive Committee Meeting is October 16, 2019		
Meeting Adjourned	Meeting adjourned at 7:58 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY