

**Utah Swimming, Inc.**  
Board Meeting  
Saturday, 2 August 2008 @ Kearns Oquirrh Park Fitness Center

The meeting was called to order at 2:05 p.m.

**Members present:** Corynne Armstrong, Bob LeMon, Kyle Westra, Diane Peterson, Lela Hiatt, Todd Etherington, Jim Jones, Krissy Payton, Chanin Gammill, Lyse' Durrant, AJ Butler, Barry Hayden, Kanani Wells, Matt Krambule and Dee Losee

**Members excused:** Janie Dahle, Juan Aguilar and Ali Siggard

**Guests present:** Dani Caldwell and Adam Caldwell SUSA

**July's Minutes** were approved by an email vote; they were previously posted on [www.swimutah.com](http://www.swimutah.com).

**Officer Reports**

**General Chair:** Corynne discussed the Officials Chair position left vacant after Emily's resignation. She presented Chanin Gammill for the appointment. A motion was made to accept. It was seconded and passed by the board.

We also discussed conference calling and options on other alternatives for meetings. One idea was to schedule meetings at a location where people can call in if they can't attend.

There was also a discussion about doing a survey for feedback on how to better run the State meets.

**New Business:** We talked about who to send to the USA convention on September 23<sup>rd</sup> through 28<sup>th</sup>. We felt it is important we are represented.

**Adjourn** 2:25 PM

Next meeting: **October 14<sup>th</sup> 2008 @ 7:00 pm Conference Call.** All are welcome.

Respectfully submitted, Bob LeMon, USI Secretary