

Team Meeting Minutes:

10/20/02

Meeting called to order at 2:13pm

Order of Business:

1). Ratification of revised bylaws:

Angela explained the two major changes made to the bylaws; removal of all references to water polo, and the inclusion to allow all electronic communication as acceptable means of disbursement of information and voting. John Culhane added that the definition of team "member". The revised bylaws are posted on the yahoogroups website in the files section. A major thanks went out to the bylaws committee for all their work.

Vote taken: in favor of new bylaws: 39 No: 0 Absentions: 2

2). Election of the new board:

Thanks to the nominating committee. Thanks to the out going board.

Nominated: President: John Culhane
V.P. : Joan Buehler
Treasurer: Rick Haush
Secretary: Merrill Hilf
Member at Large: John Roman
Member at Large: Bill Donlen

A fairly lengthy discussion ensued regarding Bill Donlen's eligability to run for the board based on the fact that he is not up to date with his dues payments. According to the bylaws (new and old), a member cannot run for a board position unless he/she is a member in good standing. Bill was not present at the meeting to discuss this, and then it was discussed whether we should take nominations from the floor to fill the second member at large position. A vote was taken, and the team voted not to add a new name to the ballot, and that the nominating committee would discuss the matter with Bill. It was agreed that the Bill Donlen would not be voted for today. It was also noted that the board could appoint a member at large at a future date.

Election results:

President:	Yes: 42	No: 0	Absentions: 0
V.P.:	Yes: 42	No: 0	Absentions: 0
Treasurer:	Yes: 42	No: 0	Absentions: 0
Secretary:	Yes: 41	No: 0	Absentions: 1
Member at large:	Yes: 41	No: 0	Absentions: 1

The meeting ended with a short dicussion regarding looking for new pools for the team to practice in, the joys of ambien when flying long distances, and tips for workouts the week before GG.

Minutes will be posted at the FINS yahoogroups website.