

## **Minutes Kentucky LMSC Executive Committee Meeting September 2, 2003**

Chair Bill Tingley called a meeting via email of the Executive Committee at 3:30 p.m. Discussion could continue for 24 hours. All votes must have been recorded by that time with the Chair and Secretary of the KY-LMSC.

The purpose of this meeting was to approve submission of a proposal to the Legislation Committee to change the boundaries of the Kentucky and Ohio LMSCs. Basically, Campbell, Kenton, and Boone Counties, Kentucky, would move from the Ohio LMSC to the Kentucky LMSC. The proposal will be presented jointly by the Kentucky and Ohio LMSCs.

Mike Lemke noted "This was instigated by several swimmers who live in the three Northern Kentucky counties that are presently part of the Ohio LMSC. While they are free to register with any LMSC they choose, they felt more of an attachment to Kentucky than Ohio and wanted to be more involved with the Kentucky LMSC. While I don't believe the change makes all that much difference, I defer strongly to the views of those people directly involved. Vote: My vote is YES."

Subsequently, Brad Schmied, Tom Mester, Mark Rogers, Melinda Schmitt, Meg Smath, and Bill Tingley voted yes. At 3:30 p.m. on September 3, Bill declared voting complete and ruled the motion passed. Bill said he would forward the proposal to the Legislation Committee for consideration at the upcoming convention.

Meeting adjourned at 3:30 p.m., September 3, 2003.