

**ILMSA Semi-Annual Meeting  
Minutes  
April 21, 2007**

Attendance: Nadine Day (President/Central), Chris Colburn (Vice-President/Academy Bullets), Barb Delanois (Treasurer/Evanston), Rebecca Keller (Secretary/Buehler), Phil Dodson (Evanston), Leslee Vittone (Evanston), Jennie Quill (Elgin), Carl Saxton (Chicago), Marcia Cleveland (NASA), Ken Carlson (Delnor), Greg Weber (Libertyville), Andrea Block (COHO), Sue Welker (Naperville), Chad Manbeck (Barrington), Mike Filippini (Evanston), Kate Toennis (Naperville), Georgia McDaniels (Naperville), Bill Owens (Evanston), Nell Cunningham (Evanston), Brian Cunningham (Evanston), Fred Pigott, Rich Mueller

Meeting called to order at 6:10 by Nadine Day, President

- I. Welcome
- II. Presentation of ILMSA Awards
  - A. Coaches Award presented to Paul Moniak of Chicago Masters by Carl Saxton
  - B. Service Award presented to Rich Mueller by Marcia Cleveland
- III. Acceptance of Minutes from October 18, 2006 meeting – MSA
- IV. Financial Committee Chair Phil Dodson handed out and discussed the proposed budget for calendar year 2007
- V. Convention Delegates Selection
  - A. USMS Convention is September 26-30 in San Diego
  - B. Due date for application is June 15. The board selects the seven delegates based on contributions at the local level.
- VI. Officer Elections
  - A. Nadine Day – Chair (2 year term)
  - B. Chris Colburn – Vice-Chair (3 year term)
  - C. Heather Howland – Secretary (2 year term)
  - D. Barb Delanois – Treasurer (3 year term)
- VII. New Business – Motion to accept Karlyn Pipes-Neilsen's offer to forfeit her individual state records for ILMSA and Team Illinois Masters during her affiliation with those teams. – SA
- VIII. Announcements
  - A. Calendar of Events: Local, regional, national, and international meets and events were announced
  - B. Team Illinois Masters presented banners to Stacey Golden, Jim Tuchler, and Alex Helfers for their contributions.

Meeting was adjourned at 7:10 pm.