

INDY AQUATIC MASTERS
ANNUAL MEETING OF THE BOARD OF DIRECTORS
December 18, 2017

The Indy Aquatic Masters (“IAM”) Board of Directors held its annual meeting on December 18, 2017 pursuant to Section 8.10 of the Amended and Restated Bylaws. All of the Board members were present. Also attending the meeting was IAM attorney Jeffrey B. Halbert. There was a quorum.

Mr. Quigley called the meeting to order at 2:50 p.m. Mr. Halbert distributed the meeting agenda in advance. There being no additional items for consideration, the agenda was approved.

After a short discussion regarding Board elections, Ms. Bowen nominated all Directors for the position of President. Ms. Harter seconded the motion and the motion passed unanimously. Mr. Quigley was elected President of the Board of Directors.

Mr. Quigley made a motion to nominate Ms. Bowen for the position of Vice President. Ms. Harter seconded the motion. The motion passed unanimously. Ms. Bowen was elected Vice President of the Board of Directors.

Mr. Shope made a motion to nominate Ms. Schenkel for the position of Secretary. Ms. Harter seconded the motion. The motion passed unanimously. Ms. Schenkel was elected Secretary of the Board of Directors.

Mr. Shope made a motion to adjourn the meeting, which was seconded by Ms. Schenkel. The motion passed unanimously. The meeting was adjourned at 3:05 p.m.

George Quigley, Board President

Pat Schenkel, Secretary