

**INDY AQUATIC MASTERS**  
**ANNUAL MEETING OF THE BOARD OF DIRECTORS**  
**December 14, 2016**

The Indy Aquatic Masters (“IAM”) Board of Directors held its annual meeting on December 14, 2016 pursuant to Section 8.10 of the Amended and Restated Bylaws. All of the Board members were present, in-person or by telephone, with the exception of Ms. Schenkel. Also attending the meeting was IAM attorney Jeffrey B. Halbert. There was a quorum.

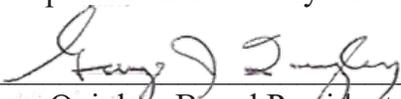
Mr. Quigley called the meeting to order at 3:19 p.m. Mr. Zurcher distributed the meeting agenda in advance. There being no additional items for consideration, the agenda was approved.

Mr. Zurcher indicated to the Board that he wished to step down from his role as Treasurer. After a short discussion, Mr. Dolence made a motion to nominate Mr. McCulloch to assume officer role of Treasurer. Ms. Bowen seconded the motion. The motion passed unanimously. Mr. McCulloch was elected Treasurer of the Board of Directors.

Mr. Quigley indicated that he had spoken with Ms. Schenkel relative to her desire to continue as Secretary and her interest to continue as a member of the Board. Mr. Quigley represented that Ms. Schenkel wished to relinquish her role as Secretary. Mr. Quigley also noted that he will speak with Ms. Schenkel about her intent and if she wishes to resign from the Board, she will need to comply with the requirements of Section 8.18 of the Amended and Restated Bylaws. Mr. Zurcher made a motion to nominate Mr. Dolence as Secretary. Mr. McCulloch seconded the motion. The motion passed unanimously. Mr. Dolence was elected Secretary of the Board of Directors.

The Board also discussed the potential of adding additional Board members with experience in marketing and fundraising. The Board will inquire about posting a notice on the IAM website soliciting interested candidates to be considered for additional Board positions.

Mr. Zurcher made a motion to adjourn the meeting, which was seconded by Ms. Bowen. The motion passed unanimously. The meeting was adjourned at 3:45 p.m.

  
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George Quigley, Board President

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Pat Schenkel, Secretary