

INDY AQUATIC MASTERS
SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 31, 2015


The Indy Aquatic Masters (“IAM”) Board of Directors met for a special meeting May 31, 2015. All of the Board members were present, with the exception of Pat Schenkel who was unable to participate in the meeting. There was a quorum. Also attending the meeting were IAM Controller, Michelle Harter and IAM attorney Jeffrey B. Halbert.

Mr. Quigley called the meeting to order at 11:00 a.m.

The Board immediately went into executive session at 11:01 a.m. to discuss various confidential legal and personnel matters.

At 12:16 p.m., the Board concluded its executive session.

Ms. Bowen made a motion to adjourn the meeting and Mr. Shope seconded the motion. The motion passed unanimously. The meeting adjourned at 12:16 p.m.



George Quigley, Board President

Pat Schenkel, Secretary