

INDY AQUATIC MASTERS
ANNUAL MEETING OF THE BOARD OF DIRECTORS
December 15, 2020

The Indy Aquatic Masters (“IAM”) Board of Directors held its annual meeting on December 15, 2020 pursuant to Section 8.10 of the Amended and Restated Bylaws. All of the Board members were present with the exception of Ms. Bowen. Also attending the meeting was IAM attorney Jeffrey B. Halbert. There was a quorum.

Board President George Quigley called the meeting to order at 2:17 p.m.

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

Mr. Shope made a motion to nominate all Directors for the position of Vice Chairman of the Board, with the exception of Mr. Quigley. Ms. Harter seconded the motion. The motion passed unanimously. Ms. Bowen was elected Vice Chairman of the Board.

Mr. Shope made a motion to nominate all Directors for the position of Secretary, with the exception of Mr. Quigley and Ms. Bowen. 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 nominate all Directors for the position of Treasurer, with the exception of Mr. Quigley, Ms. Bowen and Ms. Schenkel. Mr. Quigley seconded the motion. The motion passed unanimously. Ms. Harter was elected Treasurer of the Board of Directors.

Mr. Quigley made a motion to adjourn the annual Board of Directors meeting and Ms. Harter seconded the motion. The motion passed unanimously. The meeting adjourned at 2:31 p.m.

George Quigley, Board President

Pat Schenkel, Secretary