Minutes
Lakeshore National Adapted Sport Organization (LNASO)
Board Meeting
June 2, 2023

A meeting of the Lakeshore National Adapted Sport Organization (LNASO) was held June 2, 2023, via Zoom. Those Board members in attendance were:

Graham Sisson, Chair
Bill Horton
Joel Welker
Lee Fredette
Mac Beale
Patrick Parkes

Staff

John Kemp
Cathy Miller
Jen Allred

Chairman Graham Sisson opened the meeting, declaring a quorum was present, and thanking everyone for their attendance. Mr. Sisson shared that as the agenda reflected, we had several action items that the Board needed to review.

Mr. Sisson first asked that Ms. Allred provide an update on both wheelchair rugby and boccia. Ms. Allred shared information about the recent selection camps, national tournaments, and upcoming competitions. Ms. Allred called on the athletes to also share any updates from their perspective.

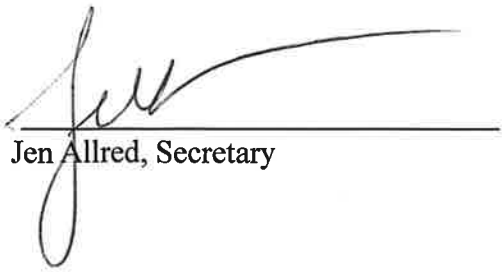
Mr. Sisson then called the Board's attention to the minutes from the December 19, 2022, meeting which were distributed and asked for a motion to approve the minutes. The motion was made, seconded and unanimously approved. Mr. Sisson then asked Ms. Allred to review for the Committee the proposed Committee members. Ms. Allred provided a brief bio on each proposed candidate for the finance, ethics, judicial, and governance committees. Mr. Sisson asked if there were any questions or comments about the proposed Committee members. Hearing none, Mr. Sisson called for a motion to approve the proposed Committee members for LNASO. The motion was made, seconded and unanimously approved. Mr. Sisson then called on Ms. Cathy Miller to review with the Board the Conflict of Interest submissions from the Board members, CEO, and the Committee members. Ms. Miller reviewed the submission forms with the Board and asked for any questions or concerns. Hearing none, Mr. Sisson asked for a motion to approve the Conflict of Interest forms as submitted for 2023. The motion was made, seconded and unanimously approved. Mr. Sisson then called on Ms. Allred to share thoughts about the schedule for subsequent Board meetings this summer. Ms. Allred shared several options and after discussion with the Committee it was determined that Mr. Sisson and Ms. Allred would propose dates to the Board to schedule summer 2023 sessions. Mr. Sisson then called for any additional business. Mr.

Fredette shared that he had been approached by some of the athletes with ideas about how to enhance the dorms on campus. Mr. Kemp thanked Mr. Fredette for relaying the information and asked that he please share a specific list of ideas so they could be considered in the FY24 budget process if not sooner.

There being no further business the meeting was adjourned.

Respectfully submitted,

Jen Allred



Jen Allred, Secretary