

USMS Convention - Greensboro, North Carolina 2012

Committee Name: Rules	Session #: 1	Report #: 18
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden, Matt Hooper	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/13/12 11:37 a.m.	

Action Items: Proposed Expenditures

None

Action Items:

1. MSA, R 21
2. MSA, R 24
3. MSA, R 27
4. MSA, R 33
5. MSA, R 35
6. MSA, R 41
7. MSA as amended, R 47
8. MSA, R 66
9. MSA, R 76
10. MSA as amended, R 77

11. MSA, R 80
12. MSA as amended, R 83
13. MSA, R 90
14. MSA as amended, R 91

Number of committee members present: 13	Absent: 4	Number of other delegates present: 15
Committee members present: Kathy Casey (Chair), Leanne Crittenden (Vice Chair), Matt Hooper (Vice Chair), Kris Wingenroth (Secretary), Carolyn Boak, Charlie Cockrell, Sally Dillon, Barry Fasbender, Judy Gillies, Laura Groselle, Brian Hoyt, Jessica Seaton, Steve Unruh		
Mike Heather (Vice President of Administration), Sue Ehringer (ex-officio), Sean Fitzgerald, (ex-officio)		
Absent: Marilyn Fink, Robert Mitchell, Kelly Sharitt, Ginny Trimble		

Minutes

The meeting was called to order at 11:37 a.m.

15. The Chair, Kathy Casey, reviewed the procedural rules for the conduct of the committee's business. All proposals will be moved for recommendation to the HOD by Leianne Crittenden and seconded by Matt Hooper.
16. After a pre-convention ballot by Rule Committee members, the Chairman grouped the rules proposals into three groups for consideration. These groups were: Group One - those that committee members unanimously thought should be

recommended, Group Two - those that were one vote short of a unanimous recommendation, and Group Three - those that were two or more votes short of unanimity. The Group One proposals were considered and approved in a pre-convention e-mail meeting. [R 8, R 31, R 52, R 58, R 60, R 69, R 87, HK 1, HK 2, HK 6, HK 9, HK 12, HK 13, HK 14, HK 15.] Today's meeting began with consideration of the GroupTwo proposals.

17. MSA, R 21

18. MSA, R 24

19. MSA, R 27

20. MSA, R 33

21. MSA, R 35

22. MSA, R 41

23. MSA as amended, R 47

MSA that R 47 be amended to delete the word "if" and replace it with the word "that". The proposal now reads: "Advise the heat that a swimmer will be attempting to achieve a time at an initial distance."

24. R 56, Tabled

MSA an amendment to R 56 B. (1) "If two of the three button times or two of the three watch times agree"...

After further discussion it was MSA to Table R 56. Charlie Cockrell will bring the committee revised wording for the proposal.

25. MSA, R 66

26. MSA, R 76

27. MSA as amended, R 77

MSA that R 77 be amended to delete the word "Where" and replace it with the word "If". The proposal now reads: "If a moveable bulkhead is used..."

28. MSA, R 80

29. MSA as amended, R 83

MSA that R 83 be amended to read, "Water temperature from 25 to 28 degrees Celsius (77 to 82 degrees Fahrenheit) shall be maintained for competition.

30. MSA, R 90

An amendment was considered to leave 107.13.3 in the rules but to replace the word "shall" with "may." Motion failed.

31. MSA as amended, R 91

MSA that R 91 be amended to delete the word "carry" and replace it with the word "be". The proposal now reads: "...All deck-level wiring shall be no more than 12 volts."

32. The proposed Transsexual Policy was discussed. The discussion focused on state policies for official documentation of sex assignment and clarification of what documents would be acceptable for this official determination. The policy will be discussed further in a future Rules Committee meeting.

The meeting was recessed at 1:20 p.m.
