

# USMS Convention — Jacksonville, Florida 2014

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	2	<b>Report #:</b>	1
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>			
<b>Minutes recorded by:</b>	Chris Colburn	<b>Date/time of meeting:</b>	Sep. 17, 2014 5:30pm EDT		

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## Actions Requiring Approval by the HOD:

None.

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## Motions Passed:

1. None.

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<b>Number of committee members present: 20</b>	<b>Absent: 7</b>	<b>Number of other delegates present: 18</b>
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**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 5:36pm EDT. Also present were: Ed Tsuzuki - VP of Administration; Chris Stevenson - VP of Local Operations; Chris McGiffin - VP of Programs; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; At-Large Directors: Bruce Hopson (Breadbasket); Dave Diehl (Colonies); Maria Elias-Williams (Dixie); CJ Rushman (Great Lakes); Jill Gellatly (South Central); Hugh Moore (Northwest) and Phil Whitten (Southwest); Rob Butcher – Executive Director; Past Presidents: Jeff Moxie, Tom Boak, Jim Miller, Nancy Ridout, Rob Copeland and Ted Haartz.

Not present: Patty Miller - Legal Counsel; Jeff Gudman – USA Swimming Liaison to USMS; Jim Clemmons (Oceana); Dan Gruender and Mike Laux – Past Presidents; Mel Goldstein is recused from the Board due to his contractor position with USMS.

Guests: Doug Hannum, Executive Director of Masters Swimming Canada.

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## Minutes

The meeting was called to order at 5:36pm EDT.

1. Nadine indicated that we will talk about “Convention and Beyond” on Sunday.
2. The Board had a discussion on allowing committee discussions on Rules, Long Distance Rules and Legislation to be published after August 15<sup>th</sup> and be presented to the House of Delegates prior to Convention. The Board supported recommendation of policy changes for those committees to enable them to share their recommendations in advance of Convention.
3. Jeanne Ensign gave a “first run” presentation to the Board on the 2015 budget to solicit input from the Board. The finalized finance presentation will be included with the House of Delegates Session #4 minutes.
4. Nancy had a question about some legislation presented to the Legislation Committee by an LMSC. Discussion centered around how the Board approaches the issues that might arise at the local level as a result of a Board decision.
5. Next meeting will be on Friday, September 19<sup>th</sup> at 5:15pm EDT.

The Board moved into recess at 6:29pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary

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