

USMS CONVENTION – DALLAS, TEXAS - 2002

Committee Name: Finance Committee

Session #: 3

Agenda item #:

ACTION ITEMS

MSA - to increase USMS dues by \$5, effective for the year 2003.

MSA – to amend FOG to add Zone Representatives to the list of those who are eligible for reimbursement of convention expenses under FOG

MSA – to amend FOG to change the contribution to the International Swimming Hall of Fame to 25 cents per swimmer

Committee Chair: Tom Boak

Vice Chair(s): Ralph Davis

Number of committee members present: 15 Absent: 2 Total delegates attending this meeting: 28

Committee Members present: Tom Boak, Clarine Anderson, Joanie Campbell, Trisha Commons, Randy Crutchfield, Ralph Davis, Conrad Johnson, Tom Lyndon, Suzanne Rague, Anna Lea Roof, Paul Windrath, Kris Wingenroth, Jeanne Ensign – ex-officio, Catherine Pennington - ex-officio, Doug Church – executive liaison

MINUTES

Time Meeting Called to Order: 8:30 AM

1. The committee continued to review the budget.
2. The necessity for a dues increase was discussed. The committee stressed that a dues increase was necessary to continue to support the increased services the organization provides to its members, not merely to cover deficits. It has been approximately 12 years since there has been a dues increase. It was moved and seconded to increase the dues by \$6. A friendly amendment was accepted to make the dues increase \$5. The motion was approved to increase both full year and partial year dues by \$5. It was indicated that the opinion of the Finance Committee is that this dues increase will not be enough to sustain USMS for such a long term as previously.
3. USMS members are encouraged to use programs that bring revenue such as the MBNA Card and Amazon.com link.
4. It was MSA to amend FOG IV.C.2 - to add to the list of those who are eligible for reimbursement of convention expenses under FOG
5. It was MSA to amend FOG XII B. to reduce the donation to the International Hall of Fame from 50 cents per swimmer to 25 cents per swimmer.
6. The recommendation was made to consider amending FOG to pay the convention registration fee for all people who are automatic delegates because of their committee status.

Time Meeting Was Adjourned: 11:17 AM

TASKS FOR THE UPCOMING YEAR

1. Review FOG.
2. Consider making a legislative proposal to make Finance Committee members automatic delegates to the USMS Convention.