

# USMS Convention — Anaheim (Garden Grove), California 2013

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|--|------------------------------|
| <b>Committee Name:</b> Great Lake Zone       | <b>Session #:</b>            |
| <b>Committee Chair:</b> Daniel Cox           |                              |
| <b>Minutes recorded by:</b> Harry Greenfield | <b>Date/time of meeting:</b> |

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## Motions Passed:

1.

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|--|----------------|---|
| <b>Number of committee members present:</b>                                  | <b>Absent:</b> | <b>Number of other delegates present:</b> |
| <b>Committee members present (list all, including chair and vice chair):</b> |                |   |

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## Minutes

1. Roll call and introduction of New Delegates
2. Nadine Day the president of USMS made a report and brief statement to the Zone.
2. Approval of Minutes from 2012
  - a. A motion was made to approve the minutes by Heather Holland. It was seconded by Robin Segnitz and the motion was approved.
3. Financial Report
  - a. A financial report was made by Dan there is \$703 in the treasury. A motion to approve was made by Heather and seconded Bill Tingley The Motion was approved
4. GLOWS Report / championship
  - a. Dan made a GLOWS report. Because of the insurance problems various swims were cancelled. There were 4 swims this year. We will try to improve and add more swims next year.
  - b. Great Lakes Open Water Champion was held at Big Shoulders. We are looking to hold the OWC at Lake Erie or Madison next year.
5. News Letter/ Web site
  - a. Dan made a report regarding the web site and the newsletter
6. Nominations for Great Lake Zone Chair/Elections
  - a. Dan Cox was nominated by Barb Delanois and Robin Segnitz seconded for continued position. The nomination was approved by acclamation.
7. Recommendations for GLZ at large board seat
  - a. A discussion was had and it was decided that the zone will submit a list of nominees. Sue Ehringer moved and Robin seconded and the following were put on the list to be presented to the BOD.

- b. Wisconsin nominates James Biles and Dick Pittman were nominated by Jeanne Sieldler, Ralph Davis was nominated by Michigan; Kentucky nominated CJ Rushman; Lake Erie nominate Dan Cox
  - c. A motion was made and seconded to close the nominations.
8. Great Lakes Zone Meet/ Open Water Championship
- a. Dan made a report about the Zone Meet. A discussion was had and it was decided to put off the swim until next year.
9. Great Lakes Zone LMSC Updates/reports
- a. Each zone made a report of what is going on in the various LMSC.
10. Other Business
11. Adjourn

The meeting was adjourned at 9:15 am PDT

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