

USMS Convention — Jacksonville, Florida 2014

Committee Name:	Investment Committee	Session #:	2	Report #:	1
Committee Chair:	Ralph Davis	Vice Chair:	Stan Benson		
Minutes recorded by:	Elyce Dilworth	Date/time of meeting:	Sept. 18, 2014/5:25 p.m.ET		

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. Minutes from the September 17, 2014 Investment Committee meeting.
2. Minutes from the September 18, 2014 Investment Committee meeting.

Number of committee members present: 4	Absent: 1 – Homer Lane	Number of other delegates present: 2
Committee members present (list all, including chair and vice chair): Ralph Davis (Chair); Stan Benson (Vice Chair), Elyce Dilworth, Bill Sherman; Ex Officio: Susan Kuhlman, Rob Butcher		

Minutes

The meeting was called to order at 5:25pm ET. The minutes from the September 17 meeting were reviewed and approved.

Brandon Franklin and Tom Holmberg joined the meeting. The Committee discussed options for investing a portion of the Swimming Saves Lives fund. Brandon agreed to discuss options with the SSLF Board of Trustees.

The Committee reviewed and approved a draft of the meeting minutes.

The meeting adjourned at 6:35 p.m.