

USMS Convention — Kansas City, Missouri 2015

Committee Name: Legislation	Session #: 3
Committee Chair: Meg Smath	Vice Chair: Sean Fitzgerald and Richard Garza
Minutes recorded by: Richard Garza	Date/time of meeting: Oct 3 rd 2015, 8:04 am.

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. MSA to recommend L11 to the HOD as written.
2. MSF to recommend L1, L35, L41 to the HOD as written.
3. MSA to recommend L16 to the HOD as amended.

Number of committee members present: 16

Absent:

Number of other delegates present: 31

Committee members present: Meg Smath – Chair, Sean Fitzgerald – Co-Vice Chair, Richard Garza – Co-Vice Chair, Arni Litt, Frank “Skip” Thompson, Heather Stevenson, Erin Sullivan, Marcia Anziano, Rob Copeland, Barbara Delanois, Susan Ehringer, Brian Albright, Teddy Palmer, Mary Hull, Michael Heather, Patty Miller – Ex Officio.

Committee Members Absent: Joan Alexander, Jackie Busa, Daniel Cox, Kathy Casey – Ex Officio, Ana Lea Matysek – Ex Officio, Ed Tsuzuki – EC.

Minutes

The meeting was called to order at 8:04.

1. Amended L16

Times achieved by USMS members representing the USA National Team at a meet sanctioned by a FINA member federation shall be considered for USMS records and Top 10 without formal application for recognition and without further documentation.

Tasks for the Upcoming Year

- 1.

The meeting was adjourned at 9:00 am
