

I. Call to order and take roll

USMS President and Committee Chair Jim Miller called the meeting to order at 8:33 PM EDT. Present were Lynn Hazlewood, Hugh Moore, Pieter Cath, Patty Powis, Anna Lea Roof, Betsy Durrant., Tracy Grilli. and Leo Letendre. Carl House joined the meeting shortly thereafter.

II. Discussions Held and/or Decisions Made Between Meetings

MSA - Minutes of June 27, 2002.

III. Implementation of RFP

MSA - Motion to remove the H&A RFP proposal from the table.

The committee held a prolonged discussion regarding the scope of this project, after which the committee defeated the motion. A new proposal will be developed during email discussion prior to the next conference call.

IV. Search for Committee Member Replacement

Hugh Moore reported that we have had an overwhelming and surprising response to our query for technical help. Twelve people responded of which ten are interested in doing this as volunteers. The committee will discuss how to best utilize these volunteers during the next conference call.

V. Discussion of Report for Convention

The committee discussed the report for the convention packet and made decisions about how to handle certain sections. A copy of the revised draft will be available for discussion prior to the next conference call.

VI. Swimmer ID Subcommittee Report

Leo will distribute the Swimmer ID Subcommittee to the full committee.

VII. Next meeting date

The next conference call will be Thursday, July 18, 8:00 PM EDT.

VIII. Adjournment

The meeting was adjourned at 10:00 PM EDT.