UNITED STATES MASTERS SWIMMING October 20, 2003

Executive Committee Conference Call Minutes

The meeting was called to order by President Jim Miller at 8:35 pm EDT. Present were Scott Rabalais, Sally Dillon, Doug Church, Lynn Hazlewood, Nancy Ridout, Patty Powis, and Tracy Grilli.

A special meeting was held regarding the issues of governance and the leadership of governance projects and a broad discussion took place.

It was MSA to adjourn the meeting at 9:43 pm EDT.

Respectfully submitted by:

Sally Ann Dillon USMS Secretary