

USMS Convention — Atlanta, Georgia 2016

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| Committee Name: Breadbasket Zone | Session #: |
| Committee Chair: Marcia Anziano | Vice Chair: |
| Minutes recorded by: Heather Hagadorn | Date/time of meeting: 9/22/2016, 9:45AM |

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. **MSA: Endorse the two candidates, Lorie Payne and Tom Moore as nominees for At Large Zone Directors.**
2. **MSA to donate the Breadbasket Zone Jet to the Northwest Zone.**

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| Number of committee members present: 23 | Absent: | Number of other delegates present: N/A |
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Committee members present (list all, including chair and vice chair): Tom Moore, Erin Sullivan, Bruce Hopson, Kim Crouch, Lorie Payne, Marcia Anziano, Heather Hagadorn, Nicole Vanderpoel, Brian Hoyt, Kelly Davis, Debra Butler, Mary Pohlmann, Maryanne Barkly, Diana Bauer, Robin Tracy, Marc Anderson, Krisie Melsen, Carrie Stolar, Karen Zemlin, Jenny Hodges, Josie Palmerin, Doug Hayden, Sally Berry

Committee Members Absent: N/A

Minutes

The meeting was called to order at 9:48AM.

1. **MSA: Endorse the two candidates, Lorie Payne and Tom Moore as nominees for At Large Zone Directors.**
2. Knowing that the Breadbasket Zone has 708,731 square miles in the Breadbasket Zone, and the Northwest Zone has 1,044,946 square miles, we discussed donating the zone jet to the larger of the two zones. **MSA to donate the Breadbasket Zone Jet to the Northwest Zone.**
3. The Zone website was discussed. The person who volunteered last year was not able to complete the task due to unforeseen reasons. There is a Facebook page that people can link to, and it has been used to a small extent. We've added an action item for Kelly Davis to look into what it would take for creating a static website. A suggestion to have all LMSCs add a link to the Facebook page was also made.
 - a. [BB Zone Facebook page](#): Search for USMS Breadbasket Zone, there are approximately 80 members.
4. There was some discussion around creating lists of people in each position for each LMSC, something that is easy to access in addition to the standard USMS aliases. There were no decisions or action items.
5. Missouri Valley will be hosting a Breadbasket Zone meet, Nov 5 & 6 at the Gladstone Community Center, Gladstone, MO.
6. Breadbasket Zone championships will be held by Ozark on April 1-2, 2017 in Edwards, Ill.
7. Bill Brenner of the National Office addressed the audience, to talk about looking into ways to involve more fitness swimmers (such as stroke clinics).

Tasks for the Upcoming Year

1. Check in with the Northwest Zone to ensure they are making good use of the Zone Jet; if it's not being utilized to potential, the Breadbasket Zone will request for it to be returned.
2. Kelly Davis from Colorado has volunteered to look into hosting a zone website via USMS offerings for creating a static website for the Zone. Kelly will also investigate using the Facebook page on the USMS Zone website links.
3. The Minnesota delegates will reach out to their LMSC members who created a Facebook page for breadbasket zone, as there is no activity on that page. They will request to have the page removed in favor of using the more active page in 3a above.

The meeting was adjourned at 10:18AM.