

USMS BOARD OF DIRECTORS MEETING

Wednesday, September 28, 1994

USMS Convention

Kansas City, Missouri

The meeting was called to order by President Mel Goldstein at 6:35 P.M. The roll was called by Secretary Suzanne Rague. 34 Board members were present (see attached attendance sheets).

President Mel Goldstein made some introductory remarks. He reviewed the organizations's goals and accomplishments, especially its increased membership and productive committees, and anticipated an efficient convention.

Secretary Suzanne Rague reviewed administrative requirements for documenting committee meetings. Finance Committee Chair Dave Zander reviewed some of USMS's financial guidelines for the Board. Finally, Convention Committee Co-Chair Bill Tingley reviewed the reimbursement process for convention expenses.

Mel Goldstein adjourned the meeting at 7:12 P.M.

USMS BOARD OF DIRECTORS MEETING

Sunday, October 2, 1994

USMS Convention

Kansas City, Missouri

The meeting was called to order by President Mel Goldstein at 9:10 A.M. The roll was taken by Secretary Suzanne Rague. 33 of 36 members were present (see attached attendance sheet).

Mel Goldstein briefly reviewed the convention and congratulated the Board members for all their work during the past year. Vice President Jim Miller suggested that a letter be sent to new delegates informing them of their committee assignments.

Tom Boak, Chairman of the Rules Committee, noted that the 15-meter rule for freestyle did not pass USS.

Jack Geoghegan, Legal Counsel, made the following motion regarding banking resolutions: "That any one individual's check-signing authority be limited to a maximum of \$10,000; that the Treasurer be authorized to roll maturing certificates of deposit (CDs) into new CDs irrespective of amount; and finally, for contracts approved by the Board of Directors (the National Office, SWIM Magazine, the National Registrars), that the Treasurer have sole check-signing authority regardless of amount."
" MSC.

There was a discussion of ideas for the 1995 convention. It was suggested that a summary of the committees' periodic reports be sent to the entire Board of Directors.

A motion was made to ratify the actions of the House of Delegates at the 1994 USMS Convention. MSC.

The meeting was adjourned by President Mel Goldstein at 9:45 A.M.

9-28-94
 Wed. Night Board Meeting

UNITED STATES MASTERS SWIMMING, INC.
 CONVENTION, SEPTEMBER 28 - OCTOBER 2, 1994
 KANSAS CITY, MISSOURI

For Non-BOARD MEMBERS TO SIGN!!

Committee Name BOARD OF DIRECTORS

Chairperson MEL GOLDSTEIN Recorder SUZANNE RAGUE

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Name	LMSC	Voting Yes/No
Richard T Smith	Pacific	No
JOAN P. SMITH	PACIFIC	No
DON MEHL	BORDER	No
Conyn Boat	Pacific	No
Hugh Moore	Pacific NW	NO
Dorothy Donnelly	Natl office	No
Dora Schwab	Pacific	no
ROB CUPELAND	NJ	NO
LYNN HAZLEWOOD	POT VAL.	NO
Teri Hendryx	OMS	No
Elin Zander	Inland Empire	NO
FRANK NEWQUIST	BVA	NO
Mochambers	pacific	NO
Donn McPhail	Pacific	No
Paul Windrath	Minnesota	NO
Emmett Hines	GULF	NO
Bennie Assie	SPMA	
CLAY EVANS CLAY EVANS	SPMA	

Attach a copy of the minutes of your meeting to this form and return them as soon as possible, but BEFORE you leave the Convention, to Suzanne Rague, USMS Secretary.

All Committee actions require approval of the House of Delegates. Any such actions MUST be put in writing and handed to Suzanne Rague PRIOR to the House of Delegates meeting.