

# UNITED STATES MASTERS SWIMMING BOARD OF DIRECTORS

SEPTEMBER 14, 1999, SAN DIEGO, CA 4 p.m.

## AGENDA

1. Welcome and Introduction of the USMS Board of Directors members 3 min.

*W* 6am → USD

2. Convention Updates 3 min.

*Office*

3. Parliamentary Procedures 5 min.

*Jim explain*

4. Board of Directors Issues – Executive Committee Reports for 1999 20 min.

5. Discussion of Issues 50 min.

A. Staffing

*Discussion of pos. Descriptions*  
*Vote: approved pos. notices*  
Sponsor Liaison - develop policies, objectives to evaluation  
General Eval. for all employees / contractors

B. Strategic Plan

*Need for Pub. Rel. program? - Lucy*  
*How to be an LMSC? - Suzanne*

C. Priorities for Official Publication

D. Future of ad hoc Professional Management Committee

6. Old Business 5 min.

7. New Business 5 min.

USMS BOARD OF DIRECTORS  
San Diego, California  
September 18, 1999

*Sat.*

President Nancy Ridout called the meeting to order at 6:40 p.m.

Secretary Betsy Durrant called the roll.

A motion was made to ratify the results of the election of officers at this convention. Motion seconded, passed unanimously.

A motion was made to ratify the actions of the House of Delegates at the 1999 USMS National Convention. Motion seconded, passed unanimously.

A motion was made to ratify all actions taken by Executive Committee since the USAS convention held in 1998. Motion seconded, passed unanimously.

There was no other new business to come before the Board. Motion to adjourn, seconded, carried unanimously at 6:50 p.m.

Respectfully Submitted,

*Betsy Durrant*

Betsy Durrant, Secretary