

Committee Name:	Board of Directors	Session #:	Report #:
Committee Chair:	Nadine Day	Vice Chair:	n/a
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	7/8/2013 at 8:30 pm EDT

Motions Passed:

- **MSA to approve L1 (403.4) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L2 (403.4.1) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L3 (403.4.3) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L4 (403.6) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L5 (403.7.4) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L6 (403.8.7) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L7 (403.8.10) as presented by the Dispute Resolution Task Force and amended by the BOD.**
- **MSA to approve L7 (403.9) as presented by the Dispute Resolution Task Force.**
- **MSA to approve L8 (403.9.1) as presented by the Dispute Resolution Task Force and amended by the BOD.**
- **MSA to approve L9 (403.9.5) as presented by the Dispute Resolution Task Force.**
- **MSF to approve L10 (403.12) as presented by the Dispute Resolution Task Force.**
- **MSA to un-table discussion on proposed amendments 506.7 & 507.1.**
- **MSA to approve to language for Committee Quorums 506.7 & 507.1.**
- **MSA Board of Directors approves for Legislation 201.3.6**

Number of committee members present: 21	Absent: 7	Number of other delegates present: 0
<p>Committee members present: Nadine Day – President; called the meeting to order at 8:33 p.m. EDT. Also present were: C.J. Rushman –Secretary, Dave Diehl-VP of Programs, Michael Heather -VP of Administration, Jody Smith-VP of Community Services, Ralph Davis- Treasurer, Patty Miller- Legal Counsel, At-Large Directors; Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Bruce Hopson (Breadbasket Zone), Maria Elias Williams (Dixie), Hugh Moore (Northwest), Jim Clemmons (Oceana), Phil Whitten (Southwest Zone), Jill Gellatly (South Central), Executive Director - Rob Butcher; Past-Presidents, Jim Miller, Nancy Ridout, Rob Copeland, and Ted Haartz.</p> <p>Not present: Ed Tsuzuki- VP of Local Operations, Jeff Gudman – USA Swimming Liaison to USMS, Past Presidents: Tom Boak, Dan Gruender, Mike Laux and June Krauser. Mel Goldstein is recused from BOD due to contractor position with USMS. Jeff Moxie –Immediate Past President has been granted temporary leave from the Board.</p>		

The meeting was called to order at 8:31 PM EDT.

1. The Board discussed proposed language legislation updates based on the Dispute resolution task force recommendations;

MSA to approve L1 (403.4) as presented by the Dispute Resolution Task Force.

MSA to approve L2 (403.4.1) as presented by the Dispute Resolution Task Force.

MSA to approve L3 (403.4.3) as presented by the Dispute Resolution Task Force.

MSA to approve L4 (403.6) as presented by the Dispute Resolution Task Force.

MSA to approve L5 (403.7.4) as presented by the Dispute Resolution Task Force.

MSA to approve L6 (403.8.7) as presented by the Dispute Resolution Task Force.

MSA to approve L7 (403.8.10) as presented by the Dispute Resolution Task Force and amended by the BOD.

L-7 - 403.8.10 All Communications between the parties, the National Board of Review, and the hearing panel, and the Chair mailings and other correspondence from the grievant, respondent and any witnesses shall be made as prescribed by the **NBR Chair**.

MSA to approve L7 (403.9) as presented by the Dispute Resolution Task Force.

MSA to approve L8 (403.9.1) as presented by the Dispute Resolution Task Force and amended by the BOD.

L-8 - 403.9.1 ... The petition shall set forth the grounds for appeal, citing specific facts and factual and legal issues in as much detail as possible. The petition shall not include new evidence that was not part of the record from the National Board of Review.

MSA to approve L9 (403.9.5) as presented by the Dispute Resolution Task Force.

MSF to approve L10 (403.12) as presented by the Dispute Resolution Task Force.

The updated Dispute Resolution Task Force report will be posted to the website as an appendix to the minutes.

MSA to un-table discussion on proposed amendments 506.7 & 507.1. MSA to approve to language for Committee Quorums in 506.7 & 507.1.

2. The Board had further discussion on the open water issues specifically open water safety certification and open water practices. Nadine recommended that the Board wait until the risk assessment evaluation is completed to determine the priorities of the organization. The Board supported the efforts of the open water committee to continue with the Open Water event director's safety certification. Rob Copeland recommended that the Board should define "requirements, guidelines, recommended" however at this time it should not be in CODE.
3. Point of clarity that during convention only sanctioned events and USMS publications are permitted to be advertised at the USAS convention.
4. Rob Butcher discussed LMSC Transfer fees being handled via the online registration system. The purpose of this service would be a unified system across the LMSC's. Discussion about the transfer fee charge to be consistent across the LMSC's. **MSA Board of Directors approves for Legislation 201.3.6.**
5. Discussion regarding Pool temperature for practices and meets was deferred at this time.

Next Board of Directors meeting will be face to face in Sarasota Florida July 19th through July 21st. The meeting was adjourned at 10:10 PM EDT.