

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>			
<b>Minutes recorded by:</b>	Chris Colburn	<b>Date/time of meeting:</b>	February 7, 2014 4:00pm CST		

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## Motions Passed:

1. None.

<b>Number of committee members present: 24</b>	<b>Absent: 4</b>	<b>Number of other delegates present: 0</b>
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**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 4:00pm CST. Also present were: Ed Tsuzuki - VP of Administration; Chris Stevenson - VP of Local Operations; Chris McGiffin - VP of Programs; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; At-Large Directors: Bruce Hopson (Breadbasket), Dave Diehl (Colonies), Maria Elias-Williams (Dixie), CJ Rushman (Great Lakes), Hugh Moore (Northwest), Jill Gellatly (South Central); Jim Clemmons (Oceana) and Phil Whitten (Southwest); Rob Butcher – Executive Director; Past Presidents: Rob Copeland, Jim Miller, Nancy Ridout, Jeff Moxie, Tom Boak and Ted Haartz; Jeff Gudman – USA Swimming Liaison to USMS..

Not present: Dan Gruender, Mike Laux and June Krauser – Past Presidents; Mel Goldstein is recused from the Board due to his contractor position with USMS.

Guests:

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## Minutes

The meeting was called to order at 4pm CST.

1. Weather delays caused changes to the Houston Board meeting agenda. The Board members who were present at 4:00 pm worked on task force groups to discuss the Strategic Plan pillars of membership, volunteers, marketing and partnership. The Board reassembled at 5:55pm.
2. Nadine thanked the Board for attending. Nadine presented her 1 minute elevator speech. For the Consent Agenda and NBR there was nothing to report. The USA Swimming report was presented by Patty Miller and Jeff Gudman. Other updates: Forum discussion task force recommendations are in process. Rob Copeland will train forum moderators.
3. Secretary Chris Colburn requested that Board members please respond to meeting minutes and requests to vote in a timely manner.
4. New schedules for Saturday are posted on the Board of Directors discussion forum.
5. Tom Boak welcomed everyone to The Woodlands and discussed some of the logistics for the weekend.
6. The Legislation Committee voted to give the Board emergency powers to establish the open water insurance surcharge fee. That discussion will be added to Saturday's agenda.
7. Next meeting will be February 8, 2014 at 8am CST (Part 2 of the 2/7-9 Winter BOD Meeting).

The meeting was adjourned at 6:03pm CST.

Respectfully Submitted,  
Chris Colburn, Secretary

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