

USMS Convention — Jacksonville, Florida 2018

Committee Name:	Board of Directors	Session #:	2
Committee Chair:	Patty Miller		
Minutes recorded by:	Greg Danner	Date/time of meeting:	9/28/2018 5:00pm ET

Actions Taken:

1. Approved: The Proposed 2018 Budget as presented by the Finance Committee.
2. Approved: The Proposed 2018 Budget for SSL.
3. Approved: As written and amended the minutes of BOD #2 Meeting in progress, as reviewed by the Board.

Number of committee members present: 22	Absent: 5	Guests: 0
Committee members present (list all, including chair and vice chair): Patty Miller - President; Peter Guadagni - VP of Administration; Chris Colburn - VP of Local Operations; Donn Livoni - VP of Programs; Frank (Skip) Thompson - VP of Community Services; Greg Danner - Secretary; Ralph Davis - Treasurer; Maria Elias-Williams - Legal Counsel; At-Large Directors: Tom Moore (Breadbasket); Dave Diehl (Colonies); Rob Copeland (Dixie/Past President); Sarah Welch (Northwest); Leianne Crittenden (Oceana); Dan Cox (Great Lakes); Ed Coates (South Central); and Laura Winslow (Southwest); Dawson Hughes - CEO; Past Presidents: Nadine Day (Immediate Past President), Nancy Ridout, Jim Miller, Jeff Moxie, and Tom Boak.		
Not present: Past Presidents: Ted Haartz, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS, Dale Ammon (USA Swimming Liaison to USMS).		
Guests: None.		

Minutes

The meeting was called to order at 4:55 pm ET.

1. **MSA to approve the proposed 2018 Budget as presented by the Finance Committee. The motion passed unanimously.**
2. **MSA to approve the proposed 2018 Budget for the Swimming Saves Lives Foundation. The motion passed unanimously.**
3. **MSA to approve as written and amended the minutes of BOD #2 Meeting in progress, as reviewed by the BOD. The motion passed unanimously.**
4. The next BOD meeting will be in person on Friday, September 29 at a time to be determined, at the Convention in Jacksonville, FL.

The meeting was recessed at 5:05 pm ET.

Respectfully Submitted,

Greg Danner, Secretary