

USMS Convention — Jacksonville, Florida 2018

Committee Name:	Board of Directors	Session #:	3
Committee Chair:	Patty Miller		
Minutes recorded by:	Greg Danner	Date/time of meeting:	9/29/2018 3:00pm ET

Actions Taken:

1. Approved: Ratification of email vote approving the September 26, 2018 BOD Meeting minutes.
2. Approved: As written and amended the minutes of BOD #3 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 reconvened at 3:13 pm ET.

1. Ratification of email vote approving the September 26 BOD minutes. **MSA to approve the minutes. The motion passed unanimously.**
2. **MSA to approve as written and amended the minutes of BOD #3 Meeting in progress, as reviewed by the BOD. The motion passed unanimously.**
3. The first meeting of the new Board of Directors will be in person on at 10 am ET on Sunday, September 30 at Convention in Jacksonville, FL.

The meeting was adjourned at 3:15 pm ET.

Respectfully Submitted,

Greg Danner, Secretary