

1994 Convention Committee Report

Wednesday, Sept 28

Committee Meeting-Rm 3703

Reviewed 1995 budget and approved with a request of a \$650.00 increase over 1993 budget. This increase is requested due to the increase of equipment, in meeting rooms, during this current administration.

Reviewed schedules for both hospitality and training, with no changes.

Discussed problems with certification, due to USAS closing at 5:00pm. We had a number of delegates arriving after 5:00pm and could not register with USAS, therefore could not be certified with USMS.

Introduced the USS legislative resolution concerning the USAS Procedure for Site Selection. After discussion, the following action is to be recommended to the USMS House of Delegates.

Whereas

The United States Masters Swimming (USMS) House of Delegates seeks a supporting voice in the selection of the site of subsequent Conventions at which is held their annual meeting;

and Whereas

United States Swimming (USS) House of Delegates seeks a powerful voice in the selection of the site of subsequent Conventions at which is held their annual meeting;

and Let it be known

USMS House of Delegates supports USS House of Delegates efforts in requesting a role in the site selection process for the annual Convention.

Convention Committee, moves this resolution before the House of Delegates.

If seconded, the Convention Committee moves to table, pending action of the USS House of Delegates on Legislative item L-B.

Thursday, Sept 29

Finance informed the committee that both the Immediate Past President and Legal Counsel hotel and transfers are the responsibility of Convention. Committee requests Finance to increase the Budget request, \$300.00. Reception on Friday went well.

Friday, Sept 30

Problems with turnover with equipment and room setup, due to close times of meetings. Recommend that workshops start after lunch, due to the large amounts of equipment and setup of chairs.

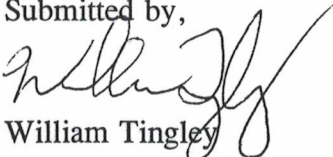
Equipment not setup for Rules Committee. USAS says that they will not charge.

Discussion with Finance to move Officers travel expense to Convention Budget. Finance to discuss at its meeting.

Problems with setup for House of Delegates, should workout for Saturday.

The 1995 Convention will be held in Houston, TX, at the Hyatt Regency.

Submitted by,



William Tingley