EXECUTIVE COMMITTEE MEETINGS Wednesday, Thursday, Friday, September 18, 1991 USMS Convention Louisville, KY

Executive Committee members present, Dan Gruender, President, Vice President, Nancy Ridout, Mel Goldstein, Secretary, Suzanne Rague, Treasurer, Mary Pat Maley, Zone Chairman, Tom Boak, Past President and Jack Geoghegan, Legal Counsel.

Meetings were brought to order by President, Dan Gruender. The committee reviewed Legislative proposals, Rules (Emergency), the Rule Book, Marketing/ Publicatiions (SWIM proposal, Top Tens Publication), International issues- MSI/FINA controversey and USMS membership in USAS, Insurance program, Computer program and its progress and the Nominating Committee procedures and protocol. There was additional discussion pertaining to the Championship Committee and Marketings publication proposal with SWIM. Executive Committee members were assigned committee meetings to attend so that an overview of the convention could be observed and the effort of the Executive Committee to streamline the convention was being followed. Proposed agenda for House of Delegates meeting was reviewed.

Mel Goldstein, USMS Secretary