

EXECUTIVE COMMITTEE MEETING
WEDNESDAY, THURSDAY, FRIDAY
SEPTEMBER 22-23-24, 1993
USMS CONVENTION
LOS ANGELES, CALIFORNIA

Executive Committee members present, Dan Greunder, President, Nancy Ridout, Vice President, Mel Goldstein, Secretary, Suzanne Rague, Treasurer, Betsy Durrant, Zone Chairman, Tom Boak, Past President and Jack Geoghegan, Legal Counsel.

Meetings were brought to order by President, Dan Gruender. The committee discussed and reviewed USMS's status as a National Governing Body within USAS and USS. "SWIM" magazines relationship and performance was discussed, it was the recommendation of the committee to give "SWIM" a three year committment. The Election procedure was reviewed as presented by Betsy Durrant, Zone Chairman. Suzanne Rague reported on the Ad Hoc Computer Committees recommendations. Other items discussed were agenda for the Board of Directors and Orientation meetings, LMSC financial reports, FINA delegate status, Pan American bid procedures and Rules/Legislative proposals.

Protocol for running the House of Delegates meeting was discussed, it was suggested that each chairman would be allowed minimal amount of time to give their report, but not read it. It was further recommended that each chairman high-lite the action items for the House of Delegates.

Executive Committee members were assigned committees to attend so that an over view of the convention could be observed. A proposed agenda for the House of Delegates meeting was reviewed.

Mel Goldstein, USMS Secretary

Executive Committee Meeting - Wednesday, Sept. 22 1 p.m.

Tentative Agenda

1. Election process - finalize - appoint monitors
2. Committee Liaisons - meetings to cover
Report on activities - discussion on any hot items
replacements needed to fulfill zone representation
(code only requires this in personnel, not actual presence).
3. Agenda for Board of Directors Meeting
Conduct of meetings - members only allowed to vote
Directive to Chairmen regarding filing of reports
No committee reports are approved or adopted - accepted for file
Action or policy items must go through legislation or rules
Overview of important or controversial items - Problems?
"Rite of Passage" (Passing the baton)
4. LMSC Financial reports
5. Computer program - report
what do we do with the Asset (program) in Leo's possession
report from Suzanne
6. Legislative proposals - overview - position taking?
7. International
FINA delegate - validate appointment
Pan American - championships
8. USAS - Vote - NGB status
Pan Am bid procedure
9. Championships
1993 Santa Clara - final meet summary
1994 Tempe Arizona - schedule? sanction?
10. "Fifth stroke" - new item!

Other items: