
Action Items:

1. None.
-

Jeff Moxie - President called the meeting to order at 8:00 PM EST. Also present were Michael Heather VP of Administration, Ralph Davis - Treasurer, Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations, and David Diehl-VP of Programs, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President, Doug Church-Legal and Executive Director Rob Butcher.

Absent: None

EC Agenda topics:

1. SwimFest – Thirty Three coaches have signed up thus far.
2. Spring Nationals in Atlanta has 1100+ swimmers signed up to date. Anticipating around 1700 swimmers for the meet.
3. Mike Heather is working with the USAS Convention group to secure meeting rooms.
4. Online registration was discussed and enhancements we can make to the system.
5. Jeff asked is there is a policy that dictates who is responsible for the content on the website? Should this responsibility be part of USMS National staff? Each VP will solicit to their respective committees and find out what sections of the website is their responsibility. We should be creating a consistent message via the website. A suggestion was made to have a professional proof reader with reviewing the website.
6. **EC went into Executive Session to discuss vendor related matters.**
7. Rob B spoke about his trip to Omaha. Tom Boak, Jeff Roddin, Sandi Rousseau, Mark Gill also attended. They meet with the Sport Commission and took a tour of the Qwest Center and other nearby facilities. The original proposal from the Omaha Sports Commission has been reduced by about fifteen thousand dollars. A draft document was created with a revised budget resulting from the meeting. The Championship Committee stills needs to review this and approve the awarding of the bid.
8. Rob C has not seen any nomination for the upcoming elections. There are people that are interested and have not returned the packet.
9. Nadine Day gave an update on the coaches for World Championships; there are five applicants for the four available spots.
10. Ralph Davis said that the Audit Committee will be soliciting a new firm for the Audit.
11. Ed Tsuzuki gave an update on the resignation of the Breadbasket Zone rep. There are two potential candidates to fill that spot. Ed will review the two candidates and send his recommendation to Jeff.

12. Rob C gave an update on the Workout Groups. Information was sent to the LMSC Chairs. Rob will be sending out the Groups mission and object to the Committee in the coming days.
13. Rob B asked about the priority status of the adding LMSC Identifiers to membership registration. It is expected that this process will be in place and ready for 2011 registration. This additional programming will require an over budget approval.

Next EC meeting and adjournment

The meeting adjourned at 9:15 PM EST. The next conference call is Saturday April 24th at 8 PM EST.

C.J. Rushman,
Secretary