

U.S. Masters Swimming Executive Committee Conference Call minutes

June 22nd, 2011

Final

Action Items: MSA – The Executive Committee will submit legislation to the Legislation Committee to provide that members of Standing Committees of the Board be made automatic delegates to the Convention.

President Jeff Moxie called the meeting to order at 8:30 PM EDT. Also present were, Michael Heather-VP of Administration, Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations, David Diehl-VP of Programs, Ralph Davis-Treasurer, C.J. Rushman - Secretary, Rob Copeland-Immediate Past President, Doug Church - Legal and Executive Director - Rob Butcher. Absent: None.

EC Agenda topics:

1) President report: No report.

2) Executive Director's report: Mark Gill's last day is June 24th. Tom Boak has accepted the meet director for the 2012 Summer Championship position. Rob B made the suggestion that we offer an Insurance Education session and Open Water Safety session to the Convention schedule. Ed requested the EC give more direction to the LMSC Development committee about adding workshops.

3) USA Swimming's Green Task Force (Jeff) – USA Swimming has formed a “going green” task force and invited USMS to appoint a task force member. The EC supports USMS participation and Jeff will send an e-mail to the board seeking a volunteer interested in serving.

4) Official titles for directors (Mike) - It was noted that in a recent email to the board, there was an unnecessary delineation between members of the Executive Committee and at-large directors. We agreed it is important to recognize all members of our board as "directors", without regard to how they became members of the board.

5) Old business

- Nadine shared the Strategic Task Force received 26 surveys and all but 3 committee surveys and will provided a report at the July board meeting.

6) New business

- Ralph Davis asked if the Audit and Investment Committee should be automatic to the convention. Nadine pointed out that the in the Rule Book, 5.04.1.5, that standing committees of the Board are considered. Mike makes a motion to submit legislation to the Legislation Committee that members of Standing Committees of the Board are made automatic delegates to the Convention.
- Rob C reported the extended nomination period is closed and all positions for the 2011 election of officers have qualified candidates. Laura Winslow, Jody Smith and Al Prescott have been certified as candidates for VP, Community Services.

The Executive Committee moves into the Executive Session at 9:01 PM EDT to discuss an LMSC matter. The Executive Committee moves out of Executive Session at 9:08 PM EDT.

Next meeting of the Executive Committee meeting will be Thursday July 7th, 2011 at 8:30 PM EDT.

The meeting adjourned at 9:08 PM EDT.

C.J. Rushman,
Secretary