

<b>Committee Name:</b>	Executive Committee	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>	n/a
<b>Minutes recorded by:</b>	C.J. Rushman	<b>Date/time of meeting:</b>	10/8/12 at 8:30 pm

## Motions Passed:

1. **MSA- Approve the recommendation of the President of the Standing Committee Chair appointments.**
2. **MSA- Approve the recommendation that Tracy Grilli will serve as the convention coordinator per 507.3.1 A**
3. **MSA-Approve the recommendation that Susan Ehringer will be the rulebook coordinator per 507.3.1 B**

**Number of committee members present: 8**

**Absent: 2**

**Number of other delegates present: 0**

**Committee members present (list all, including chair and vice chair):** President Nadine Day, C.J. Rushman - Secretary, Michael Heather-VP of Administration, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, Jody Smith-VP of Community Service, Ralph Davis – Treasurer, and Executive Director - Rob Butcher.

Absent: Patty Miller – Legal Counsel and Jeff Moxie -Immediate Past President.

## Minutes

The meeting was called to order at 8:31 PM EDT.

1. Nadine sent the EC the committees' appointments. Nadine presented the committee chair recommendations. Ed makes a motion to approve the President recommendations of the committee chairs appointments per 507.1. Ralph seconded. The Executive Committee moves to executive session at 8:40 to discuss personnel matters. The Executive Committee comes out of executive session at 8:45. Ed said the EC needs to be diligent this upcoming year with committee chairs and reviewing performance on at least a quarterly basis. **MSA- Approve the recommendation of the President of the Committee Chair appointments.**
2. The Executive committee discussed convention feedback information that was provided by C.J. Rushman. Ed suggested we take the feedback from the Sunday wrap up and incorporate many of those ideas, more networking, more workshops and more training. Nadine wants the EC to have ideas to discuss for the 2013 Convention by the next meeting for planning purposes. Nadine asked if the LMSC Development Workshop task force has a listing of topics that delegates are looking for. Ed will ask Paige for that information.
3. Nadine discussed that we already have staff and contractors that are serving in these roles. Nadine makes a recommendation that Tracy Grilli will be the 2013 USAS Anaheim Convention Coordinator position. Discussion that one point person would decrease confusion. The LMSC will be responsible for hospitality and the volunteers for convention. The schedule is set for the next five years, so we can start planning. **MSA- Approve the recommendation that Tracy Grilli will serve as the convention coordinator per 507.3.1 A.**
4. Nadine makes a recommendation that Susan Ehringer will fill the 2013 Rule Book Coordinator position. **MSA-Approve the recommendation that Susan Ehringer will be the rulebook coordinator per 507.3.1 B.**
5. Rob Butcher said the History and Archives Committee is requesting the Long Distance Committee send CHAMPIONSHIP results and reports to be archived at ISHOF at the Henning Library. Dave Diehl will follow up with Long Distance.
6. Rob Butcher asked Nadine and Dave about the status of the Official's website. CJ will follow up to Jim Matysek to see where this falls into the IT project tier. The website will be integrated with the USMS website.
7. Rob Butcher gave an update on the up-coming coaches' certification training classes.
8. Nadine spoke about event support provided by the National Office. Nadine has spoken the Jeanne Ensign, who is the newly appointed Finance chair about this issue and the FC will investigate this issue. This will be discussed on the Board of Directors call in two weeks.

The next Executive Committee call will be held on November 12<sup>th</sup> at 8:30 pm EDT.

The meeting was adjourned at 9:19 PM EDT.