

U.S. Masters Swimming Executive Committee Conference Call minutes February 7th, 2012

FINAL

Action Items: **none**

President Nadine Day called the meeting to order at 8:30 PM EDT. Also present were, Michael Heather-VP of Administration, Jody Smith-VP of Community Service, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, C.J. Rushman - Secretary, Jeff Moxie -Immediate Past President, Patty Miller – Legal Counsel and Executive Director - Rob Butcher.

Absent: Ralph Davis - Treasurer

EC Agenda topics:

The Executive Committee moves into executive session at 8:30 pm EDT to discuss personnel performance. The Executive Committee moves out of executive session at 9:00 pm EDT.

CJ sent out 2012 preliminary final schedule for USMS Convention. CJ and Nadine solicited feedback from the other Executive Committee members about the schedule and the theme. We need to remind the members of the House of Delegates that while at convention each delegate is representing the entire USMS and not just individual LMSC interests. Suggestions were made to the schedule and CJ will update and provide copy to Tracy Grilli.

From the winter board meeting, it is agreed that the Executive Committee is spending the majority of its time on volunteer management and not board strategic issues. Nadine has appointed Jeff Moxie to lead an executive committee review and recommendation process. It is expected that the recommendation will realign reporting of some committees directly to the board and others to the national office. It is also expected that the recommendations will be presented at the 2012 convention with a goal of formally adopting at the 2013 annual convention.

Next meeting of the Executive Committee meeting will be held on Tuesday March 13th, 2012 at 8:30 PM EDT.

The meeting adjourned at 9:45 PM EDT.

C.J. Rushman,
Secretary