

Committee Name:	Executive Committee	Session #:	Report #:
Committee Chair:	Nadine Day	Vice Chair:	n/a
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	3/06/13 at 8:30 pm

Motions Passed:

- **MSA – To approve the over budget request for the Open Water Insurance Surcharge Rebate Program as presented by the Finance Committee.**
- **MSA - To allow National Office to take care of registering New Mexico members.**

Number of committee members present: 7	Absent: 3	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, Ed Tsuzuki - VP of Local Operations, David Diehl-VP of Programs, Ralph Davis – Treasurer, Jody Smith-VP of Community Service.		
Absent: Patty Miller – Legal Counsel, and Executive Director - Rob Butcher. Jeff Moxie -Immediate Past President has been granted a leave of absence.		

Minutes

The meeting was called to order at 8:35 PM EDT.

1. Discussion regarding the Open Water Insurance Surcharge Rebate Program document as provided from the Finance Committee. Motion to approve the over budget request for the Open Water Insurance Surcharge Rebate Program as presented by the Finance Committee.
2. Jody made the EC aware that the Coaches Committee will be making an over budget request to the Finance Committee for the USMS workshops at ASCA.
3. Nadine asked Dave to speak to the Officials Committee chair to discuss the issue of the reimbursement process for the National Championship meets of the Official's committee liaison.
4. Brief discussion regarding the on-line registration issue with Club Assistant.
5. The Executive Committee moves into Executive Session to discuss personnel matters at 9:10 pm EDT. The Executive Committee comes out of Executive Session at 9:35 pm EDT.

The next Executive Committee call will be held on April 8^h at 8:30 pm EDT.

The meeting was adjourned at 9:45 PM EDT.