

Committee Name:	Executive Committee	Session #:	Report #:
Committee Chair:	Nadine Day	Vice Chair:	n/a
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	4/22/13 at 8:30 pm

Motions Passed:

- none

Number of committee members present: 4	Absent: 6	Number of other delegates present: 0
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Committee members present (list all, including chair and vice chair): President Nadine Day, C.J. Rushman - Secretary, Michael Heather-VP of Administration, and David Diehl-VP of Programs.

Absent: Ed Tsuzuki - VP of Local Operations, Ralph Davis – Treasurer, Jody Smith-VP of Community Service, 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. Nadine gave an update that she will be at United States Aquatic Sports meeting in Fort Lauderdale on Friday May 10th and Saturday May 11th. She will be at Spring Nationals on Thursday May 9th and Sunday May 12th.
2. Discussion about the roles of different Meet Liaison positions for Spring and Summer Nationals.
3. The Executive Committee went into Executive Session to discuss a personnel matter at 8:56 pm EDT. The Executive Committee came out of Executive Session at 8:57 pm EDT.
4. Discussion regarding an event at Spring Nationals in Indianapolis. The subject matter will be reviewed with the Board of Directors.
5. The Board of Directors call has been moved to May 6th.

The next Executive Committee call will be held on May 20^h at 8:30 pm EDT.

The meeting was adjourned at 9:20 PM EDT.
