

<b>Committee Name:</b>	Executive Committee	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>			
<b>Minutes recorded by:</b>	Chris Colburn	<b>Date/time of meeting:</b>	2/15/2015 11:00am CST		

## Motions Passed:

1. None.

<b>Number of committee members present: 10</b>	<b>Absent: 0</b>
<b>Committee members present (list all, including chair and vice chair):</b> Nadine Day - President called the meeting to order at 11:04am CST. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; Jeff Moxie - Past President; Rob Butcher – Executive Director.	
Not present: none.	
Audience Members: none	

## Minutes

The meeting was called to order at 11:04am CST.

1. Chris Stevenson reported on an issue from the FINA SCM World Championships in Doha, where 4 swimmers broke USMS records and were asked by a USMS member if they wanted the times to count. There is a rule where the EC can recognize international events before the fact, not after the fact (see 202.2.1g of the Rule Book). A USMS observer was not present at the meet per the rules. The recommendation to the EC is not to recognize those performances for national records. Chris McGiffin cited Section 202.2 of the Rule Book that also addresses this concern. Further, Chris recommends that the Legislation Committee and/or the House of Delegates consider that swims like these be considered for records.
2. Nadine called the EC into Executive session at 11:17am to discuss two LMSC issues. The EC exited Executive Session at 11:39am CST.
3. Next call will be on March 16, 2015, immediately following the Board of Directors Conference Call.

The meeting was adjourned at 11:45am CST.

Respectfully Submitted,

Chris Colburn, Secretary