

Committee Name:	Executive Committee		
Committee Chair:	Patty Miller		
Minutes recorded by:	Chris Colburn	Date/time of meeting:	10/3/2016 7:30pm EDT

Actions Taken:

1. None.

Number of committee members present: 9	Absent: 1	Others present: 0
Committee members present (list all, including chair and vice chair): Patty Miller - President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Frank (Skip) Thompson -VP of Community Services; Chris Colburn – Secretary; Ralph Davis – Treasurer; Maria Elias-Williams - Legal Counsel; Nadine Day – Immediate Past President; Dawson Hughes – CEO.		
Not Present: Chris Stevenson - VP of Local Operations		
Guests:		

Minutes

The meeting was called to order at 7:31pm EDT.

1. Agenda Review and Conflict of Interest (Patty): Patty welcomed the committee home from Convention. Patty reviewed the agenda with the committee. There were no conflicts.
2. Process for Committee Assignments (Patty): Patty is not planning to start from scratch. If someone rates poorly by a committee chair, or chooses not to be on a committee, that will leave some openings. First, Patty plans to do some preliminary committee choices, and run them by the VPs and committee chairs for the first round. There was some discussion about how the committee request communication would proceed. As of Friday, 207 people had put in requests. Patty outlined the communication that went out to delegates not placed on committees last year. Ed asked about the number of committee slots, and Patty said that the numbers are somewhat flexible, depending on the sizes of the committees and their limits. Patty will look at the data to get a sense of how this year compares to others. Chris McGiffin asked if there was other feedback from other committees about committee performance and the like. Nadine provided some feedback on how she had done this during her presidency. Patty asked that any VPs who have any feedback, either about committee chairs or about committee members, should communicate with Patty directly.
3. Next Steps Regarding 2018 Championships (Patty): There was some concern voiced at Convention about holding more than just a Short Course Yards championship for 2018. There was an announcement at Convention about not awarding a Long Course championship in 2018. There was some discussion regarding our obligations to our sponsors in 2018. Rowdy has been open about the Orlando Pan Ams hosts cooperating with USMS regarding sponsor needs. There is a perceived interest in a Short Course Meters (SCM) meet in lieu of Long Course Nationals that year, and we will continue to explore that as an option. Ed thinks it's critical that we should meet and try to exceed expectations with our sponsors. He thinks it's a great idea to pursue a SCM meet. Skip asked if there were any recommendations from the Championship committee. Patty asked Ed's sense if we went back to Championship and asked for alternatives. Nadine voiced her support of going back to Championship based on the sense of the Championship Committee about Pan Ams. Ed wants to make sure that this falls within the scope of the The National Office will put together some options and bring the recommendations to the EC for vetting. Skip recounted some of the history behind the studies done for SCM that evolved into the Zone meets that currently exist. Dawson mentioned that we will start to reach out to facilities that we know can accommodate a potential SCM championship meet.
4. Patty mentioned that we should have a standing agenda item for the LMSC Summit. Dan requested a member of the Futures Task Force be a part of the LMSC Summit Task Force so we can have a section of the summit on younger members.
5. Roundtable:
 - a. Chris McGiffin: The goggle drive appeared to be a success. Dawson said we raised about \$4500, plenty of money to buy goggles. We will come up with other initiatives with tangible goals that will help us reach some bigger targets for next year.
 - b. Skip: The National Coaches Clinic is a big success: We have 82 coaches signed up with many at the last minute, so they are projecting 125 coaches will sign up.
 - c. Ralph: After going through the budget process, he found that Dawson, Susan, and Staff put together an excellent job, and commended them for their work.
 - d. Nadine: Nadine commended Patty on a well-run convention.

- e. Chris Colburn: Chris asked about Rob Copeland's request to publish the list of certified delegates present at Convention, and the motivations behind publishing that data. Chris will go back to Rob to discuss some of the motivations about this, and post a discussion on the Board of Directors forum to gather feedback.
6. The next EC call will take place on Monday, November 7, 2016 at 7:30pm EST.

The meeting was adjourned at 8:20pm EDT.

Respectfully Submitted,
Chris Colburn, Secretary