

USMS Convention—Dearborn, Michigan 2006

Committee Name: Ad Hoc ISHOF Nominating	Session #: 1	Report #: 14
Minutes recorded by: Marcia Cleveland	Date/time of meeting: 9/15/06	

Proposed Expenditures

1.

Action Items

1. MSA that the ISHOF Nominating Committee endorses the action item of the Recognition and Awards Committee, as amended, that states: “The Recognition and Awards Committee encourages the recognition of USMS members, and the committee recommends that USMS clearly differentiate in official USMS publications between USMS recognized awards and awards given by outside organizations.”
2. MSA to request access to the online national USMS registration database for the purpose of verifying USMS IDs (via restricted access to www.usms.org administration site).
3. MSA that the 2007 IMSHOF Induction Ceremony be conducted at the Anaheim convention with the cooperation of the Convention Committee, and sponsorships, with a USMS – ISHOF collaboration.

Committee Chair: Ginger Pierson

Vice Chair(s): Carolyn Boak

Number of committee members present: 7

Absent: 6

Number of other delegates present: 7

Another committee required some of the ISHOF committee members attend their meeting held at the same time.)

Guest: 1

Committee members present (list all, including chair and vice chair): Ginger Pierson (chair); Carolyn Boak (vice chair); Graham Johnston; Barbara Dunbar; Ted Haartz; Peggy Buchannan; Marcia Cleveland; Mel Goldstein

Minutes

The meeting was called to order at 10:30 am.

1. Invited guest, Bruce Wigo – ISHOF CEO, was asked to clarify some lingering questions regarding the selection of non-pool ISHOF and IMSHOF candidates
 - Who selects IMSHOF inductees? (A committee of 180 global members)
 - Who comprises the IMSHOF selection process committee? (7 members). Specifically who was not known by Bruce.
 - How are the IMSHOF candidates selected? Other than pool swimmers, the selection is based on biographical information with emphasis on **international experience**.
2. A discussion of where to hold the IMSHOF ceremony ensued because of the financial burden it has placed on the Hall of Fame. It was MSA (Motion: Carolyn; Second: Barbara) that the 2007 IMSHOF Induction Ceremony be conducted at the Anaheim convention with the cooperation of the Convention Committee, and corporate sponsorships, with a USMS – ISHOF collaboration.
3. To search/research a member for name changes it was MSA (Motion: Carolyn; Second: Mel) to request access to the online national USMS registration database for the purpose of verifying USMS IDs (via restricted access to www.usms.org administration site).
4. Discussion regarding the USMS magazine article of IMSHOF and ASWFA resulted in a motion. It was MSA (Motion: Carolyn; Second: Marcia) that the ISHOF Nominating Committee endorse the action item, as amended, of the Recognition and Awards Committee that states: “The Recognition and Awards Committee encourages the recognition of USMS members, and the committee recommends that USMS clearly differentiate in official USMS publications between USMS recognized awards and awards given by outside organizations.”

The meeting was adjourned at 11:30 am.

Tasks for the Upcoming Year

1. Complete and submit the 2008 ISHOF dossier.
2. Discuss 2007 issues of committee status vs. becoming a subcommittee of R & A.
3. Work with the Convention Committee, ISHOF, and corporate sponsors for possibly hosting the IMSHOF induction ceremony during the 2007 convention.
4. Begin a process of formulating a vision for how the Masters ISHOF museum display would look. (Our USMS wish list)
5. Begin the process for ISHOF and IMSHOF candidate selections.