

USMS Convention — Anaheim (Garden Grove), California 2013

Committee Name: Legislation	Session #: 1	Report #: 11
Committee Chair: Sean Fitzgerald	Vice Chair: Meg Smath	
Minutes recorded by: Meg Smath	Date/time of meeting: 9/12 10:15 AM	

Actions Requiring Approval by the HOD:

1. MSA L1, L2, L3, L4, L6, L7, L8, L9, L10, L11, L12, L13, L18, L20, L22, L41, L43, L49, L51, L52, L53, L54, L56, and L61.
2. MSF L5 and L23.
3. MSA L14 and L15 as amended.

Motions Passed:

1. None.

Number of committee members present: 16.	Absent: 4	Number of other delegates present: 20
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Committee members present (list all, including chair and vice chair): Chair Sean Fitzgerald, Vice-Chair Meg Smath; committee members Rob Copeland, Daniel Cox, Peter Guadagni, Mary Hull, Arni Litt, Debbie Morrin-Nordlund, Dick Pitman, Jim Shaw, Heather Stevenson, Erin Sullivan, Skip Thompson; ex officio members Susan Ehringer, Patty Miller; Executive Committee member Michael Heather.

Minutes

The meeting was called to order at 10:18 a.m.

1. Sean read the USMS mission statement to remind the delegates about how the Legislation Committee helps implement the USMS mission.
2. Prior to convention, committee members voted whether to pass, fail, discuss, or amend each proposal. The committee first considered the proposals all committee members determined should pass without amendment or discussion. MSA L1, L2, L3, L4, L7, L8, L9, L10, L20, L41, L49, L51, L52, L53, L56, and L61.
3. The committee next considered proposals committee members determined should be discussed. After discussion, MSF L5, L23, L6; MSA L11, L12, L13, L18, L43, L54.
4. MSA to amend L14 by moving “With the exception of events falling under article 203.1.1B and 203.1.1.C” from the beginning of the sentence to after “events sanctioned by USMS,” so that the proposal now reads “aAll swimmers participating in events sanctioned by USMS, except for events falling under articles 203.1.1B and 203.1.1C, must be members of USMS registered through their LMSC or members of their nation’s recognized Masters swimming governing body.” MSA L14 as amended.
5. MSA to amend L15 by changing “through the LMSC” to “through an LMSC,” so that the proposal now reads “An unattached swimmer is an individual member who ~~does not represent a USMS club,~~ is registered with Club Unattached through an LMSC.” MSA L15 as amended.
6. MSA to table L16.
7. Sean asked committee members to read through the draft NBR procedures, found on the USMS website, prior to the Friday morning meeting.

The meeting was adjourned at 11:28 a.m.
