

<b>Committee Name:</b>	Open Water	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Phyllis Quinn	<b>Vice Chair:</b>			Ali Hall
<b>Minutes recorded by:</b>	Phyllis Quinn	<b>Date/time of meeting:</b>			06/27/2021 at 8pm ET

### **Actions Requiring Approval by the HOD:**

1. None.

### **Motions Passed:**

1. Motion to forward the rules package developed by the LDC was approved without opposition.

<b>Number of committee members present:</b>	<b>4</b>	<b>Absent:</b>	<b>0</b>	<b>Number of other delegates present:</b>	<b>12</b>
<b>Committee members present:</b> Phyllis Quinn, Ali Hall, Bob Bruce, Tim Murphy					
<b>Other Delegates present:</b> Alana Aubin, Catherine Rust, Jill Wright, Dave Brancamp, Chuck Beatty, Robin Smith, Jim Davidson, Sarah King, Bob Singer, Stephen Rouch, Lorena Sims, Jenny Hodges.					
<b>Ex-Officio members present:</b> David Miner, Donn Livoni					

### **Topic: LDC Meeting June 27, 2021**

The meeting was called to order at 8pm ET:

1. Welcome and roll call.
2. Approval of any outstanding meeting minutes – Minutes from the August 31, 2020, meeting was approved at the convention.
  - a. Reports from the chair Phyllis. This meeting is to approve and forward the rules in Parts 2,3 and 5 of the USMS rule book. These rule changes will incorporate the Open Water committee functions and duties into the Long-Distance committee. MSA.
  - b. Ali asked about the swimwear exemptions that were previously approved by the OWC. This function is part of the rule changes that have been forwarded for approval during the annual meeting. If approved, this responsibility will be taken over by the LDC.
  - c. Ali asked about the OW award. Jill as chair of the subcommittee for the LDC award has agreed to take over this function. This subcommittee will therefore award two awards if the rule packet is approved.

**The meeting was adjourned at 8:05 ET.**