

USMS Convention—Chicago, Ill. 2009

Committee Name:	Publications Management	Session #:	1	Report #:	16
Committee Chair:	Heather Hagadorn	Vice Chair:	Rebecca Friedlander		
Minutes recorded by:	Rebecca Friedlander	Date/time of meeting:	Friday, Sept. 18, 2009		

Actions Requiring Approval by the HOD:

1. None.

Motions Passed:

1. MSA to endorse legislative proposal L-34 as written.

Number of committee members present: 3	Absent: 0	Number of other delegates present: 5
Committee members present (list all, including chair and vice chair): Heather Hagadorn (chair), Rebecca Friedlander (vice chair), Raena Latina		

Minutes

The meeting was called to order at 4:50 p.m.

Discussion of legislation proposal L-34, proposed dissolution of the Publications Management Committee:

- a.) Committee members checked to ensure no outstanding tasks or projects remained.
- b.) Kim Crouch (Colorado) suggested that current committee members join the proposed LMSC Development committee to offer their publication expertise to help and support LMSCs.
- c.) Doug Garcia (delegate at large) recommended the formation of an “oversight” committee to review and advise *Swimmer* magazine, similar to how other non-profit organizations, such as hospitals, have an advisory board for similar functions.
- d.) MSA to endorse L-34 as written.

New Business: None.

The meeting was adjourned at 5:05 p.m.
