



**U.S. MASTERS
SWIMMING**

HOD Agenda

Thursday, September 18th

8:00-9:00 am

House of Delegate #1

Welcome Address-President Nadine Day

Moment of Silence-

State of the USMS Address

Convention Updates:

Paige Buehler-LMSC Development Chair

Jeanne Ensign-Finance Chair

Tracy Grilli-Convention Coordinator

9:15-9:45 am

New Delegate Orientation

12:00-1:45 pm

House of Delegate #2

Roll Call

Slate of At Large Directors

Meet the Candidates-Ad hoc elections

(Cheryl Gettelfinger, Jim Clemmons, Colleen Driscoll, Erin Sullivan, Nancy Ridout)

5:30-6:30 pm

Sport Medicine Presentation

Friday, September 19th

10:45-11:45 am

House of Delegate #3

Roll Call

Elections

Awards:

Captain Ransom J Arthur, MD pinning-Ray Novitske

Dorothy Donnelly Service Award-Ray Novitske

Kerry O'Brien Coaching Award-Kerry O'Brien

June Krauser Communications Award-

Club of the Year Award-Ray Novitske

Fitness Award-Marcia Anziano

Open Water Service Award-Lynn Hazlewood

National Championship Meets Award-Hill Carrow

Ted Haartz Staff Appreciation Award-Staff



**U.S. MASTERS
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2:30-5:15 pm

House of Delegate #4

Strategic Plan Update-Patty Miller

Finance Presentation-Jeanne Ensign

Rules/Long Distance Forum

Committee Reports

Sports Medicine and Science-Jane Moore

History and Archives-Meegan Wilson

Open Water-Lynn Hazlewood

Fitness Education-Marcia Anziano

LMSC Development-Paige Buehler

Officials-Ed Saltzman

Registration-Leo Letendre

Recognition and Awards-Ray Novitske

Coaches-Scott Bay

Records and Tabulation-Jeanne Seidler

Saturday, September 20th

9:15-10:15 am

House of Delegate #5

Long Distance-Donn Livoni

1:30-4:30 pm

House of Delegate #6

Championship Presentation

continue committee reports:

Championship committee-Jeff Roddin

Legislation committee-Meg Smath

BOD Report

Rules-Kathy Casey

Budget-Jeanne Ensign

Feedback Session

Closing Remarks