



USMS House of Delegates AGENDA

THURSDAY, September 17, 2009

**8:45–9:45 a.m.
Grand Ballroom FG**

- 8:45 a.m. Roll call
- 8:50 a.m. Introductory address – Rob Copeland
Recognition of members at the head table and acceptance of reports as written
- 9:00 a.m. Convention coordinator – Victor Buehler
- 9:05 a.m. Parliamentarian – Bill Tingley
- 9:10 a.m. Executive director address – Rob Butcher
- 9:25 a.m. Election: Nominations from the floor – Debbie Morrin-Nordlund
- 9:30 a.m. Introduction to governance changes – Patty Miller
- 9:40 a.m. Actions of the Board – Rob Copeland
- 9:45 a.m. RECESS

FRIDAY Morning, September 18, 2009

**8:00–9:45 a.m.
Grand Ballroom FG**

- 8:00 a.m. President reconvenes the meeting; secretary calls roll of those not in attendance Friday morning
- 8:05 a.m. Remembrance of those who have passed away since last convention
- 8:10 a.m. National Championship Meet Award – Hill Carrow
- 8:15 a.m. Reports
Recognition of liaisons and special appointments; reports only by those who have additional comments not in the preconvention packet
 - a. National Office Administrator – Tracy Grilli
 - b. Webmaster/IT Director – Jim Matysek
 - c. Controller – Nick Florio
 - d. FINA representative – Nancy Ridout
 - e. Risk Management Coordinator – Jim Wheeler
 - f. ISHOF Liaison – June Krauser
 - g. National Board of Review Chair – Laura Kessler
 - h. Rule Book Coordinator – Susan Ehringer
 - i. USMS Liaison to IGLA – Jessica Seaton
 - j. USMS Liaison to USA Swimming – Ted Haartz
 - k. UANA Representatives – Mel Goldstein and Jim Miller



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8:30 a.m. Task Force Reports

COMMITTEE REPORTS

9:10 a.m. (1) Endowment Fund – Doug Church

9:15 a.m.. (2) Board of Directors – Rob Copeland

9:20 a.m. (3) Fitness Education – Marcia Anziano

9:25 a.m. (4) History and Archives – Barbara Dunbar

9:30 a.m. (5) Communications – Hugh Moore
Communications Award, TYR Newsletter of the Year Award

9:45 a.m. RECESS

FRIDAY Afternoon, September 19, 2009

1:30–4:30 p.m.
Grand Ballroom FG

1:30 p.m. President reconvenes the meeting; secretary calls names of delegates not yet certified

1:35 p.m. Election of officers – Debbie Morrin-Nordlund

COMMITTEE REPORTS:

2:00 p.m. (6) Coaches – Chris Colburn

2:05 p.m. (7) Marketing – Chris McGiffin

2:10 p.m. (8) Sports Medicine and Science – Jane Moore

2:15 p.m. (9) Recognition and Awards – Sally Dillon
Dorothy Donnelly Service Awards, Club of the Year Award

2:30 p.m. (10) International – Laszlo Eger

2:35 p.m. (11) Records and Tabulation – Ed Tsuzuki

2:40 p.m. (12) Officials – Charlie Cockrell

2:45 p.m. (13) Zone – Julie Heather
Changes to the Election Operating Guidelines

3:00 p.m. LMSC Minimum Standards

4:30 p.m. RECESS



SATURDAY afternoon, September 20, 2009

**1:30-6:15 p.m.
Grand Ballroom FG**

1:30 p.m. President reconvenes the meeting; secretary calls names of delegates not yet certified

COMMITTEE REPORTS:

1:35 p.m. (14) Championship – Mark Moore

2:20 p.m. (15) Registration – George Simon

2:25 p.m. (16) Publications Management – Heather Hagadorn

2:30 p.m. (17) Open Water/Long Distance – Marcia Cleveland

2:45 p.m. (18) Rules – Kathy Casey

3:00 p.m. (19) Legislation – Sean Fitzgerald

4:00 p.m. (20) Finance – Ralph Davis

6:15 ADJOURNMENT