

Minutes of the Executive Committee Conference Call
November 3, 2001

1. Convention Updates

Arrival times in Louisville were discussed. Everyone was asked to check the convention schedule to be sure committee meetings can be covered.

2. South Texas LMSC

Tom Boak has agreed to be the arbitrator for the dispute in the ST LMSC. Nancy will forward all correspondence to Tom, as well as the South Texas By-laws.

3. Contract Extensions

Executive Secretary, Sponsor Liaison, Webmaster, SWIM Editor, and Controller have all agreed to a 6 month extension of contracts (to June 30, 2002).

4. Performance Reviews

Reviews for each of the above have been scheduled for Thursday, November 15, in Louisville.

Respectfully submitted,
Betsy Durrant, USMS Secretary