

**United States Masters Swimming Board of Directors September 19, 2009
FINAL**

Action Items:

MSA - Meg Smath will fill the vacant seat of the At Large Director for the Great Lakes Zone replacing Nadine Day, whom was elected to position of Vice President of Community Services.

President Jeff Moxie called the meeting to order at 5::45 p.m. EDT. Also present were Michael Heather -VP of Administration, Ed Tsuzuki- VP of Local Operations, Dave Diehl -VP of Programs, C.J. Rushman -Secretary, Ralph Davis- Treasurer, Rob Copeland -Immediate Past President, Doug Church Legal Counsel, At-Large Directors Anthony Thompson (Breadbasket), Betsy Durrant (Colonies), Meg Smath (Great Lakes), Jeanne Ensign (Northwest), Don Mehl (South Central) and Laura Winslow (Southwest Zone).

Next EC meeting and adjournment

The meeting adjourned at 5:55 p.m. EDT.

C.J. Rushman
Secretary