

**United States Masters Swimming Board of Directors Conference Call
June 15, 2006**

FINAL

President Rob Copeland called the meeting to order at 8:34 p.m. EDT. Also present were Mark Gill, Michael Heather, Leo Letendre, Julie Heather, Meg Smath, Tom Boak, Jim Miller, Patty Miller, Betsy Durrant, Jerry Clark, Nadine Day, Jeanne Ensign, Michael Moore, Carolyn Boak, Laura Winslow, Ted Haartz, Mel Goldstein and Nancy Ridout.

The Board of Directors met in executive session to discuss negotiations with an Executive Director candidate.

The meeting adjourned at 9:42 p.m. EDT.

Meg Smath
Secretary