

# USMS Convention – Greensboro, North Carolina 2012

<b>Committee Name:</b> Board of Directors	<b>Session #:</b> 2 of 2	<b>Report #:</b> B
<b>Committee Chair:</b> Nadine Day	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b> C.J. Rushman	<b>Date/time of meeting:</b> Friday September 14, 2012	

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## Actions Requiring Approval by the HOD:

1. **MSA –The Board of Directors submits the 2013 budget as submitted by the Finance Committee to the House of Delegates for approval.**
2. **MSA to present Tom Boak as the USMS nominee to the USAS Board as Treasurer.**

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## Motions Passed:

1. **MSA –The Board of Directors submits the 2013 budget as submitted by the Finance Committee to the House of Delegates for approval.**
2. **MSA to present Tom Boak as the USMS nominee to the USAS Board as Treasurer.**

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**Number of committee members present: 24**                      **Absent: 4**                      **Number of other delegates present: 0**

**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 4:30 p.m. EDT. Also present were: Ed Tsuzuki- VP of Local Operations, Michael Heather -VP of Administration, Dave Diehl-VP of Programs, Jody Smith-VP of Community Services, C.J. Rushman -Secretary, Ralph Davis- Treasurer, Jeff Moxie -Immediate Past President, Patty Miller- Legal Counsel, At-Large Directors;, Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Anthony Thompson (Breadbasket Zone), Maria Williams (Dixie), Hugh Moore (Northwest), Jim Clemmons (Oceana), Don Mehl (South Central), Phil Whitten (Southwest Zone), Jeff Goodman – USA Swimming Liaison to USMS; Executive Director - Rob Butcher; Past-Presidents Rob Copeland, Tom Boak, Jim Miller, Nancy Ridout, and Ted Haartz.

Not present: Mel Goldstein, Dan Gruender, Mike Laux and June Krauser – Past Presidents.

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## Minutes

The meeting was called to order at 4:30 p.m. EDT.

1. Nadine Day handed out the 2013 budget from the Finance Committee to be approved by the Board of Directors to be submitted to the House of Delegates.
2. Nadine informed the Board that USAS leadership did not support our nominee for USAS office. Rob Copeland moved that Board reconsider our decision. Motion to reconsider was passed. **MSA to present Tom Boak as the USMS nominee to the USAS Board as Treasurer.**

The meeting was adjourned at 5:02 p.m. EDT.

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