

Committee Name:	Board of Directors	Session #:	1	Report #:	1
Committee Chair:	Nadine Day	Vice Chair:			
Minutes recorded by:	Chris Colburn	Date/time of meeting:	November 18, 2013 8:30pm EST		

Motions Passed:

1. MSA to support the Long Distance Committee request to eliminate 2014 OW insurance surcharges for all 2014 OW National Championships events, and recommend an over budget request be sent to the Finance Committee to make up the difference.
2. MSA to accept the Spending Policy as amended.
3. MSA to accept the updated Investment Committee charter as amended.
4. MSA to accept the updated Audit Committee charter as amended.

Number of committee members present: 17 **Absent: 11** **Number of other delegates present: N/A**

Committee members present (list all, including chair and vice chair): Nadine Day - President called the meeting to order at 8:32pm EST. Also present were: Chris Stevenson - VP of Local Operations; Chris McGiffin - VP of Programs; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; At-Large Directors: Bruce Hopson (Breadbasket), Dave Diehl (Colonies), Maria Elias-Williams (Dixie), CJ Rushman (Great Lakes), Hugh Moore (Northwest), Jill Gellatly (South Central); Rob Butcher – Executive Director; Past Presidents: Rob Copeland, Jim Miller, Nancy Ridout, and Ted Haartz.

Not present: Ed Tsuzuki - VP of Administration; Jody Smith -VP of Community Services; Jim Clemmons (Oceana) and Phil Whitten (Southwest); Jeff Moxie, Tom Boak, Dan Gruender, Mike Laux and June Krauser – Past Presidents; Jeff Gudman – USA Swimming Liaison to USMS. Mel Goldstein is recused from the Board due to his contractor position with USMS.

Audience Members: none.

Minutes

The meeting was called to order at 8:32pm EST.

1. Insurance Update (Rob Butcher): Rob covered the main issues that USMS has been having in our discussions with ESIX, and the progress on negotiations. As expected, the major issues center on open water as opposed to activities in the pool. Rob expects to have an idea on what our insurance premium will be by Thanksgiving. He will provide an update as soon as he has more information.
2. Tabled motion on Open Water (OW) National Championships: Chris McGiffin moved and Phil Dodson (Phil) seconded to un-table discussion on waiving the sanction fee for the 2014 OW National events. Phil moved for an amendment to the motion to send the overbudget request to the finance committee with a recommendation to approve. Chris Colburn seconded. Chris McGiffin asked Phil for clarification to understand if this is a friendly amendment. Rob, Nadine and Phil discussed the procedures outlined in FOG that enables the Finance Committee to make this decision. The full motion reads: “The Board supports the Long Distance Committee request to eliminate 2014 OW insurance surcharges for all 2014 OW National Championships events and recommends they send an over budget request to the Finance Committee.” MSA unanimously to accept.
3. Spending Policy (Investment Committee): Phil Dodson asked for a motion to accept updated language on the policy. CJ moved, Bruce seconded. MSA unanimously to accept as amended. The updated policy will be available on the website.
4. Investment Committee: CJ asked for a friendly amendment to add “deemed” under section IV in the investment committee charter. Chris Colburn seconded. MSA unanimously to accept as amended. The updated charter will be posted on the website.
5. Audit Committee: There was a requested change in the charter to have the ability to add a member during the year. The president reserves the right to add associate members as needed. There was a request for a wording change to include the CFO and the Controller in the review of management. Phil Dodson recommends to keep the language as-is. An issue dealt with the committee reporting to the BOD and not the corporation. (There’s one more change in the charter that indicates a change in the makeup of the committee be decided by the Board. Rob Copeland looked at the grammaticality of the statement.) Recommended to strike the last sentence in reference to the number of committee members. Jill moved and Chris Colburn seconded to accept the amendments as discussed. MSA unanimously to accept the Audit Charter as amended. The updated charter will be posted on the website.
6. Rob Butcher mentioned that as of the previous week, 30 of 52 LMSCs have inaccurate or incorrect information about 2014 USMS online registration. The links on the LMSC websites to the USMS registration platform does not work. Nadine asked about the redirect link from club assistant. Staff wants to make recommendations to the BOD to give the LMSCs a way to

keep their information accurate and provide a consistent message. Chris McGiffin asked what was being done, if anything, to correct this. Rob indicated that everyone has been contacted with information to remediate items. Rob suggesting a template for all the LMSCs to use. This has been done with some success in USA Swimming, Nadine stated that this will be an agenda item for the Winter BOD meeting

7. Next meeting will be December 16, 2013 at 8:30pm EST.

The meeting was adjourned at 9:30pm EST.

Respectfully Submitted,
Chris Colburn, Secretary
