

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>	n/a
<b>Minutes recorded by:</b>	C.J. Rushman	<b>Date/time of meeting:</b>	06/24/2013 at 8:30 pm EDT

**Motions Passed:**

- **MSA to submit 203.3.3 to the Legislation Committee.**
- **MSA to submit a proposed amendment to 204.1 to remove the language of the liability release from code.**
- **MSA- to submit a new 402.4. (Unsporting Conduct) as recommended by the Ineligible Persons Task Force.**
- **MSA – to submit an amendment to 403.4.1.B Jurisdiction of the National Board of Review as recommended by the Ineligible Persons Task Force.**
- **Motion to Table proposed amendments to 506.7 & 507.1 until Board of Directors call on July 8<sup>th</sup>.**
- **MSA - Votes by the Board of Directors and committees should be taken during meetings where contemporaneous discussion occurs. If that cannot be done and email voting occurs, the email vote should be ratified at the next meeting.**
- **MSA - The Board ratifies the extension of the deadline to nominate the position of Secretary.**

<b>Number of committee members present: 21</b>	<b>Absent: 7</b>	<b>Number of other delegates present: 0</b>
<p><b>Committee members present:</b> Nadine Day – President; called the meeting to order at 8:31 p.m. EDT. Also present were: C.J. Rushman –Secretary, Dave Diehl-VP of Programs, Michael Heather -VP of Administration, Jody Smith-VP of Community Services, Ralph Davis- Treasurer, Patty Miller- Legal Counsel, At-Large Directors; Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Bruce Hopson (Breadbasket Zone), Maria Elias Williams (Dixie), Hugh Moore (Northwest), Jim Clemmons (Oceana), Phil Whitten (Southwest Zone), Jill Gellatly (South Central), Executive Director - Rob Butcher; Past-Presidents, Jim Miller, Nancy Ridout, Rob Copeland, and Ted Haartz.</p> <p>Not present: Ed Tsuzuki- VP of Local Operations, Jeff Gudman – USA Swimming Liaison to USMS, Past Presidents: Tom Boak, Dan Gruender, Mike Laux and June Krauser. Mel Goldstein is recused from BOD due to contractor position with USMS. Jeff Moxie –Immediate Past President has been granted temporary leave from the Board.</p>		

The meeting was called to order at 8:31 PM EDT.

1. President’s Report – See attached appendix.
2. National Office Report: The PAN AM games hosted 150 synchro participants, a total of 1552 total pool and open water swimmers. There were no incidents to report. The National Office is still reconciling the financials (i.e. vendor expenses, hotels, merchandise, etc.). Overall, USMS has received enthusiastic and appreciative comments for hosting the championship.
- **Board discussed Legislation Proposals. MSA to approve submit 203.3 to the Legislation Committee. MSA to submit a proposed amendment to 204.1 to remove the language of the liability release from code. MSA- to submit a new 402.4. (Unsporting Conduct) as recommended by the Ineligible Persons Task Force. MSA – to submit an amendment to 403.4.1.B Jurisdiction of the National Board of Review as recommended by the Ineligible Persons Task Force. MSA - 403.4. Motion to Table proposed amendments to 506.7 & 507.1 until Board of Directors call on July 8<sup>th</sup>.**
3. The Board of Directors discussed the Open Water Guide to Operations as presented in draft format by the Open Water Committee. Nadine will take the comments from the Board, summarize them and review the document with the Lynn Hazelwood Chair of the Open Water Committee.
4. Any email votes by the Board need to be ratified at the summer meeting in Sarasota. This action will require to be put into policy. **MSA - Votes by the Board of Directors and committees should be taken during meetings where contemporaneous discussion occurs. If that cannot be done and email voting occurs, the email vote should be ratified at the next meeting. MSA - The Board ratifies the extension of the deadline to nominate the position of Secretary.**

5. IT Liaison Update-Club Fees: Chris will be sharing the metrics to the Compensation and Benefits Committee.
6. FINA Masters Rules Clarification Update. Discussion regarding any meets held on or following the effective date of this proposed rule (60 days after 7/25) must comply with the interpretation of club membership including all meet participants must belong to a club. Since our Long Course year ends on 9/30, we must plan to deal with this issue by September 25th. Nadine provided details in her report to the Board (see attached).
7. Governance Update – No report at this time. Hugh will bring items to be discussed at the summer meeting in July.
8. Discussion regarding the Social Media Policy and should it be extended beyond the BOD to the Committees and LMSCs.
9. 2013 Convention update – Nadine gave an update on the convention status. USMS will have hospitality suite. USAS is mandating that USMS utilize the hotel for food and beverage services. All committee reports due to Tracy Grilli by July 15<sup>th</sup>.
10. The Board goes into Execution Session to discuss a personnel matter at 9:55 pm EDT. The Board comes out of Execution Session at 9:57 pm EDT.  
Next Board of Directors conference call will be July 8<sup>th</sup> EDT. The meeting was adjourned at 10:00 PM EDT.