

USMS Convention — Kansas City, Missouri 2015

Committee Name: Board of Directors	Session #: 3
Committee Chair: Nadine Day	Vice Chair:
Minutes recorded by: Chris Colburn	Date/time of meeting: 10/2/2015 5:15pm CDT

Motions Passed:

1. MSA to approve the minutes of BOD1 and BOD2 meetings from 9/30/2015.
2. MSA to approve the Proposed 2016 Budget as presented.
3. MSA to approve as written and amended the minutes of the BOD3 meeting in progress.

Number of committee members present: 24 **Absent: 4** **Number of other delegates present: n/a**

Committee members present (list all, including chair and vice chair): Nadine Day – President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel and President-Elect; At-Large Directors: Bruce Hopson (Breadbasket); Dave Diehl (Colonies); Sean Fitzgerald (Dixie); Dan Cox (Great Lakes); Sarah Welch (Northwest); Leianne Crittenden (Oceana); Jill Gellatly (South Central); and Laura Winslow (Southwest); Rob Butcher – Executive Director; Past Presidents: Tom Boak, Jeff Moxie, Rob Copeland, Jim Miller and Ted Haartz; Dave Coddington (USA Swimming Liaison to USMS);

Not present: Jody Smith -VP of Community Service; Past Presidents: Mike Laux and Dan Gruender. Nancy Ridout is excused to prepare for her IMSHOF induction. Mel Goldstein is recused from the Board due to his position as a USMS contractor.

Minutes

The Board was recalled to order at 5:13pm CDT.

1. **MSA to approve the minutes of BOD1 and BOD2 meetings from 9/30/2015.**
2. **MSA to approve the Proposed 2016 Budget as presented.**
3. **MSA to approve as written and amended the minutes of the BOD3 meeting in progress.**
4. The first meeting of the new Board of Directors will be Sunday, October 4 at 10am CDT.

The Board adjourned at 5:22pm CDT.

Respectfully Submitted,

Chris Colburn, Secretary