

USMS Convention — Kansas City, Missouri 2015

Committee Name: Board of Directors	Session #: 2
Committee Chair: Nadine Day	Vice Chair:
Minutes recorded by: Chris Colburn	Date/time of meeting: 9/30/2015 5:30pm CDT

Motions Passed:

1. MSA to put forward Nadine Day as the Athlete Rep to the UANA Masters Technical Committee.

Number of committee members present: 24

Absent: 3

Number of other delegates present: 22

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; 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: Mel Goldstein (as UANA Masters Chair), Tom Boak, Jeff Moxie, Rob Copeland, Jim Miller, Nancy Ridout and Ted Haartz; Dave Coddington (USA Swimming Liaison to USMS);

Not present: Jody Smith -VP of Community Services; Past Presidents: Mike Laux and Dan Gruender.

Minutes

The meeting was recalled to order at 5:31 pm CDT.

1. Mel Goldstein addressed the Board and thanked them for recommending him as UANA Masters Chair. The goal of UANA is increased cooperation between member federations. Dale Neuberger is putting together a crowdfunding model from the member organizations. Dale is asking for \$5000 from each body for website design and maintenance for a site to further Masters in the Americas. Nadine further underscored that USMS needs to step up as a leader in UANA. The money is allocated in the 2015 budget to cover the cost. Discussions centered around using other tools to support the infrastructure that may already be existing, and where the oversight and policies are coming from. Patty is hoping that we have more structure around the program going forward from this initial ask. Nadine will provide an update to the Board at the Winter Board Meeting. Mel recommended that the Board put forward Nadine Day as Athlete Rep to the UANA Masters Technical Committee. Ed conducted the vote due to a conflict of interest: **MSA to put forward Nadine Day as the Athlete Rep to the UANA Masters Technical Committee.**
2. Dr. Jim Miller presented to the Board a dry run of the Event Sanction Fee presentation that will go before the House of Delegates. The Board provided helpful feedback and some key statistics for the presentation.
3. The next meeting will be Friday, October 2 at 5:15pm (BOD3, following the HOD5 session).

The Board recessed at 6:36pm CDT.

Respectfully Submitted,

Chris Colburn, Secretary