

Committee Name:	Board of Directors	Session #:	1
Committee Chair:	Patty Miller	Date/time of meeting:	3/2/2016 8:00pm EST
Minutes recorded by:	Chris Colburn		

Motions Passed:

1. MSA to accept the recommendations of the CEO Search Task Force to extend an offer for the position of CEO.

Number of committee members present:	21	Absent:	8	Number of other delegates present:	0
Committee members present (list all, including chair and vice chair): Patty Miller - President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Frank (Skip) Thompson -VP of Community Services; Chris Colburn – Secretary; Ralph Davis – Treasurer; Maria Elias-Williams - Legal Counsel; At-Large Directors: Dave Diehl (Colonies); Sean Fitzgerald (Dixie); Dan Cox (Great Lakes); Sarah Welch (Northwest); Leianne Crittenden (Oceana); Jill Gellatly (South Central); and Laura Winslow (Southwest); Past Presidents: Nadine Day, Rob Copeland, Jim Miller, Nancy Ridout and Ted Haartz.					
Not present: Bruce Hopson (Breadbasket); Dave Coddington (USA Swimming Liaison to USMS); Bill Brenner – Interim CEO; Past Presidents: Jeff Moxie, Tom Boak, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS.					
Guests: none.					

Minutes

The meeting was called to order at 8:02pm EST.

1. The Board entered Executive Session at 8:02pm EDT to review the recommendations of the CEO Task Force. **MSA to accept the recommendations of the CEO Search Task Force to extend an offer for the position of CEO.**
2. Next meeting will be March 21, 2016 at 8:30pm EDT.

The meeting was adjourned at 8:49pm EST.

Respectfully Submitted,
Chris Colburn, Secretary