

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	1
<b>Committee Chair:</b>	Peter Guadagni		
<b>Minutes recorded by:</b>	Carrie Stolar	<b>Date/time of meeting:</b>	11/1/2021 8:30 pm ET

## Actions Taken:

1. None

<b>Number of committee members present:</b>	<b>16</b>	<b>Absent:</b>	<b>0</b>	<b>Guests:</b>	<b>6</b>
<b>Committee members present (list all, including chair and vice chair):</b> Peter Guadagni - President; Chris Colburn - VP of Administration; Chris Campbell - VP of Community Services; Ed Coates - VP of Local Operations; Robin Smith - VP of Programs; Carrie Stolar - Secretary; Teddy Decker - Treasurer; At-Large Directors: Jeff Strahota (Colonies); Britta O’Leary (Southeast); Mel Goldstein (Great Lakes); Paige Buehler (Northwest); John King (Oceana); Kris Wingenroth (South Central); Jill Gellatly (Southwest), Maria Elias-Williams (Legal Counsel), Past Presidents: Patty Miller (Immediate Past President), Dawson Hughes - CEO					
<b>Not present:</b> -					
<b>Guests:</b> Jeff Moxie, Guy Davis, Marilyn Fink, Doug Sayles, Sandi Rousseau, Rob Duguay					

## Minutes

The meeting was called to order at 8:34pm ET.

1. Agenda review and declarations of conflict of interest (Peter): No conflicts reported.
2. The minutes from the October 18 BOD meeting will be approved at the regular November meeting.
3. Minute of good news (Peter): Peter shared pictures and anecdotes from Kerry O’Brien’s retirement party from Walnut Creek Masters.
4. CEO Update (Dawson):
  - a. Membership: Final 2021 membership numbers: 50,937 for 2021, less than 1% less than last year. 2022 membership launched today, along with the new USMS plus membership option.
5. USMS Strategic Plan Review (Carrie/Dawson):
  - a. The BOD was divided into breakout groups to review and discuss specific questions/results of a survey about the current USMS Mission, Vision, Values, and Strategic Plan that each BOD member had previously completed.
  - b. Following the breakouts, the BOD came back together to report on and talk about the breakout discussions as a group, and the feedback will be shared with the Ad Hoc Strategic Planning Group.
6. The next EC call will be held on Monday, December 6, 2021 at 8:00 pm ET. The next BOD call will be held on Monday, November 15, 2021 at 8:30 pm ET.

The meeting was adjourned at 9:47 pm ET.

Respectfully Submitted,

Carrie Stolar, Secretary