

USMS Convention—Chicago, Ill. 2009

Committee Name: Colonies Zone	Session #:	Report #:
Committee Chair: Debbie Morrin-Nordlund	Vice Chair: Dave Diehl	
Minutes recorded by:	Date/time of meeting: 9/19/09 8am	

Actions Requiring Approval by the HOD:

1. none

Motions Passed:

1. Approval of April 2009 minutes
2. Acceptance of bid from Metropolitan for 2009 SCM Colonies Zone Championship
3. Acceptance of bid from George Mason University Patriot Masters for 2010 SCY Colonies Zone Championship meet
4. Approval of open water committee to determine

Number of committee members present: 32	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): see attached		

Minutes

The meeting was called to order at 8:05am

1. Attendees introduced themselves
2. M(Letendre)S(Bennett)A to approve April 2009 meeting minutes
3. Colonies Zone Dot Award – no nominations received this year. Discussion of how to better promote for nomination from each LMSC
4. Zone Championship bids discussed. M(Letendre)S(Cockrell)A to accept bid for 2009 SCM championship meet from Metropolitan LMSC. M(Letendre)S(McGiffen)A to accept bid for 2010 SCY champion ship meet from George Mason Patriot Masters.
5. Zone Elections – nomination of Debbie Morrin-Nordlund as chair and Lisa Bennett as vice chair. M(Cockrell)S(Fanelli)A to elect by acclamation
6. New Business: Open Water Colonies Zone Championships discussed. For 2010 championships, M(Letendre)S(Quinn)A to allow committee (Johnson, Kirk,Quinn, Svenson) to solicit an appropriate number of events for 2010 championships. Committee requested that all LMSCs send information.
7. M(Vaillancourt)S(Patterson)A to adjourn.

The meeting was adjourned at 8:55am
