#### **Action Items:**

None.

President Rob Copeland called the meeting to order at 7:02 p.m. EDT. Also present were Meg Smath, Leo Letendre, Rob Butcher, Patty Miller, Julie Heather, Heather Hagadorn, Mike Heather and Jim Miller.

#### Introduction

Rob C announced that he was in Sarasota meeting with staff at their retreat.

# **Printing of registration cards**

The EC discussed ways to deal with a situation in which an LMSC is refusing to print registration cards for members who request them. One option would be for the National Office to print the cards and mail them to the swimmers and charge the LMSC an appropriate fee for this service. Meg pointed out that this situation demonstrates the need to pass the LMSC Standards document at convention. Julie and Leo will work with the Registration Committee to set a policy. In the meantime, Rob C will talk to the LMSC chair to try to resolve this specific situation.

## Awards at the USAS banquet

The EC recognized that we need to manage our time better during the USAS awards banquet.

### **Next EC meeting and adjournment**

The meeting adjourned at 7:29 p.m. EDT. Our next meeting will be September 1, 2009, at 7:00 p.m. EDT.

Meg Smath Secretary