

**U. S. Masters Swimming Executive Committee Conference Call
January 19, 2010**

FINAL

Action Items:

1. MSA - Executive Committee has approved the emergency changes to the USMS swimwear rules.
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President Jeff Moxie called the meeting to order at 9 PM EST. Also present were Mike Heather VP of Administration, David Diehl-VP of Programs, Nadine Day-VP of Community Service, Ralph Davis-Treasurer, CJ Rushman-Secretary, and Ed Tsuzuki-VP of Local Operations, Rob Copeland-Immediate Past President, and Rob Butcher-Executive Director.

Absent: Doug Church-Legal.

Agenda topic

The Executive Committee, by a 4-3 vote, has approved the recommendation of the Rules Committee to allow Technical Suits through the end of the Short Course Yard season. The changes are effective now until June 1, 2010 for short course yards competition only.

Next EC meeting and adjournment

The meeting adjourned at 9:52 p.m. EST. Our next meeting will be February 6th at 8:00 p.m. EST.

C.J. Rushman,
Secretary