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**Action Items:**

1. None.
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Jeff Moxie - President called the meeting to order at 8:00 PM EST. Also present were Nadine Day-VP of Community Service, Ed Tsuzuki - VP of Local Operations, C.J. Rushman - Secretary, and Rob Copeland-Immediate Past President.

Absent: Michael Heather VP of Administration, Ralph Davis - Treasurer, David Diehl-VP of Programs, Doug Church-Legal and Rob Butcher-Executive Director.

**EC Agenda topics:**

1. **Work out Group** – Rob C gave an update on Task Force that is being formed. They are meeting on a bi-weekly basis to create a mission and objective for the group. Just doing analysis and creating a survey to send out to registrars and chairs to find out what services the Task Force can provide to them.
2. **Audit Committee update** – A Request for Proposal to change the audit firm. Received four back. The goal is to have financials approved by June and presented to the Board in July.
3. **SwimFest 2010** – Detailed Information about the event in San Diego on June 4-6 on the USMS website. In addition, the information was sent out via e-newsletter. Nadine to ask the coaches committee to assist with marketing the event and encourage LMSC to support the event. Pacific and New England are supporting the event by sending coaches to attend.
5. **Puerto Rico** – Information regarding Summer Nationals on the USMS website.
6. Ed Tsuzuki received an inquiry (From Wes Edwards, Northwest Zone Chair) regarding the inclusion of the Zone Chairs in the House of Delegates at convention. When the Zone Committee was eliminated at the last Convention, it led to the inadvertent effect of eliminating Zone Chairs as voting members of the House of Delegates. This was reviewed with Sean Fitzgerald (Legislation), and he noted that this was overlooked with the Governance changes last year. Sean will add an emergency amendment for 2010 to add the Zone Chairs back as members of the House of Delegates in section 504.1. For 2010, Jeff Moxie will appoint each of the Zone Chairs as at-large members of the HOD.
7. Rebecca Friedlander resigned as Breadbasket Zone Chair. Ed Tsuzuki will consult with the Breadbasket LMSCs and Jeff Moxie and appoint a new Breadbasket Zone Chair.
8. Rob Copeland has not received any nominations packets for this year's Board elections. Please encourage potential candidates to apply.
9. UANA is having their meeting in May, and Jim Miller and Jeff Moxie will be attending.

## **Next EC meeting and adjournment**

The meeting adjourned at 8:20 PM EST. The next conference call is Tuesday April 6<sup>th</sup> at 8 PM EST.

C.J. Rushman,  
Secretary