

<b>Committee Name:</b>	Executive Committee	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>	n/a
<b>Minutes recorded by:</b>	C.J. Rushman	<b>Date/time of meeting:</b>	11/12/12 at 8:30 pm

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## Motions Passed:

<b>Number of committee members present:</b> 7	<b>Absent:</b> 3	<b>Number of other delegates present:</b> 0
<b>Committee members present (list all, including chair and vice chair):</b> President Nadine Day, C.J. Rushman - Secretary, Michael Heather-VP of Administration, David Diehl-VP of Programs, Ed Tsuzuki - VP of Local Operations, Patty Miller – Legal Counsel and Executive Director - Rob Butcher.		
Absent: Ralph Davis – Treasurer, Jody Smith-VP of Community Service, Jeff Moxie -Immediate Past President		

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## Minutes

The meeting was called to order at 8:31 PM EDT.

- 1) Nadine has sent all names of committee members that were removed and all the committee members that were added to Tracy to verify. Tracy will ensure that the userID and the discussion forum will be updated as an IT single project. Discussion regarding the issue on committee 507.1 regarding the ED's appointment of a designee on each standing committee. Specifically, this statement: **"The executive director or designee shall be an ex officio member of each standing committee."** Discussion was held that the ED may assign a VP to serve as ex officio to their aligned committees. In addition any committee members that have concerns regarding appointments should not speak with staff about them.
- 2) The conference call password has been changed. It was established as a procedure last year that staff or members of the EC schedule ALL calls. There was consensus that procedure will continue.
- 3) The Executive Committee goes into Executive session to discuss a member matter regarding falsification of a birthdate at 8:44 pm EDT. The Executive Committee comes out of Executive session at 9:12 pm EDT.
- 4) The Long Distance Committee requesting a deadline extension for 3000/6000 postal for the Sandy victims due to inability to schedule it. Specifically a club coach requested for New Jersey. The club can reschedule their event for November 17th. Dave Diehl said the committee is discussing and will make a decision about extension. The EC supports the Long Distance Committee decision to the extension of the 3000/6000 postal deadline due to extenuating circumstances. The national championship host is also support for the extension and is involved in the discussion with the LDC.
- 5) The Georgia LMSC is hosting an open water event which has \$79,000 is requesting USMS to waive the USMS surcharge for one event registrations for an open water event; the LMSC waives their fee This not related to the college championships support. This topic is not an EC decision and will be discussed in more detail at the BOD Level. However, no USMS fees will be waived. Nadine wants to send it to the open water committee to decide if this event versus other events should receive the funding and what type of funding. Nadine will follow up with Lynn.
- 6) Convention evaluations and wrap up discussion. – Discussion was held about if we want to encourage more Zone support and unification, then we need to schedule a meeting at beginning. One way is to decrease meeting times and only have new delegate orientation not an entire orientation for the House of Delegates. Nadine still believes that we need at least an hour to hour half on meet the candidates; this important in the organization and gives delegates an opportunity to ask questions. Elections should take place on Saturday any way, because the new BOD doesn't start until Sunday. We should continue to perfect PowerPoint for HOD. Ed cannot do it; we need to have a designee and a committee may designate a member of the committee to do the HOD presentation. It is critical to have a computer for HOD for presentations. We need to continue to offer more education through the LMSC development committee. We received positive feedback on the LMSC leadership workshop. Also having coaches' education seems to be a hit. A lot of masters attended Russell Marks swimming biomechanics lecture. If we want everyone to use the same unified message and communicate; we must do it at the national level to expect it to be filtered at the local level. Even though committees want more time; we need to keep it the same or less. The other delegates do not feel attending the meeting is that beneficial and feel that the workshops are better. Committee meetings seem to matter only to the committees. We need to give LMSC tangible things to similar to what Nadine experienced at the CCCAN Leadership conference.

The next Executive Committee call will be held on December 10<sup>th</sup> at 8:30 pm EDT.

The meeting was adjourned at 9:30 PM EDT.

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