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|-----------------------------|---------------------|------------------------------|-----------------------|
| <b>Committee Name:</b>      | Executive Committee | <b>Session #:</b>            | <b>Report #:</b> 1    |
| <b>Committee Chair:</b>     | Nadine Day          | <b>Vice Chair:</b>           |                       |
| <b>Minutes recorded by:</b> | Chris Colburn       | <b>Date/time of meeting:</b> | 12/12/2014 8:00pm EST |

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## Motions Passed:

1. MSA to accept the resignation of C.J. Rushman from all official positions with U.S. Masters Swimming, and USMS to issue a correction in the January 2015 *Streamlines*.

**Number of committee members present: 10**

**Absent: 0**

**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 8:04pm EST. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; Rob Butcher – Executive Director; Jeff Moxie - Past President.

Not present: none

Audience Members: none

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## Minutes

The meeting was called to order at 8:04pm EST.

1. President Nadine Day called the Executive Committee into an emergency Executive Session at 8:04pm EST to discuss an issue related to an article in the December issue of *Streamlines*. **MSA to accept the resignation of C.J. Rushman from all official positions with U.S. Masters Swimming, and USMS to issue a correction in the January 2015 *Streamlines*.** The Executive Committee exited Executive Session at 8:37pm EST.
2. Next EC call will be on January 5, 2015 at 8:00pm EST.

The meeting was adjourned at 8:37pm EST.

Respectfully Submitted,

Chris Colburn, Secretary

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