

Committee Name:	Executive Committee	Session #:	Report #: 1
Committee Chair:	Nadine Day	Vice Chair:	
Minutes recorded by:	Chris Colburn	Date/time of meeting:	June 2, 2014 8:00 PM EDT

Motions Passed:

None.

Number of committee members present: 9

Absent: 1

Committee members present (list all, including chair and vice chair): Nadine Day - President called the meeting to order at 8:01 PM EDT. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Chris Colburn – Secretary; Phil Dodson – Treasurer; Jeff Moxie – Past President; Rob Butcher – Executive Director.

Not present: Jody Smith -VP of Community Services; Patty Miller - Legal Counsel.

Audience Members: none

Minutes

The meeting was called to order at 8:01 PM EDT.

1. The EC entered Executive session at 8:01 PM EDT to discuss the ISHOF nominations issue and Club LMSC identifiers. The EC exited Executive Session at 8:34 PM EDT.
2. Rob Butcher reported that the Management Review came back with no deficiencies, and commended Susan and the staff on their work.
3. Rob also mentioned 2 issues related to One-Event registrations, and the collection of LMSC fees and waivers. Ed addressed some of the issues surrounding the need for improvement of the process, including migrating older waivers to a new waiver form.
4. Ed mentioned that the registration period was extended to FINA Worlds due to some system issues.
5. Nadine requested topics for the Board meeting in two weeks. Reports for Convention are due on 7/1.
6. Next call will be on 7/7 at 8:00 PM EDT.

The meeting was adjourned at 8:44 PM EDT.

Respectfully Submitted,

Chris Colburn, Secretary
