

Committee Name:	Executive Committee	Date/time of meeting:	7/2/2018 8:30pm ET
Committee Chair:	Patty Miller		
Minutes recorded by:	Greg Danner		

Actions Taken:

1. None.

Number of committee members present: 10	Absent: 0	Others present: 0
Committee members present (list all, including chair and vice chair): Patty Miller – President; Peter Guadagni – VP of Administration; Chris Colburn – VP of Local Operations; Donn Livoni – VP of Programs; Frank (Skip) Thompson – VP of Community Services; Greg Danner – Secretary; Ralph Davis – Treasurer; Maria Elias-Williams – Legal Counsel; Dawson Hughes – CEO; Nadine Day – Immediate Past President.		
Not Present: None.		
Guests: None.		

Minutes

The meeting was called to order at 8:30pm ET.

1. Agenda review and conflict of interest (Patty): No conflicts reported.
2. CEO's report (Dawson):
 - a. Membership: Year plus membership campaign started 7/1.
 - b. Summer Fitness Challenge (SFC): no rules, non-competitive, team-building, motivational target. 500 participants registered to date. The SFC will be offered in Irvine, CA prior to warm-ups Friday and Saturday at USA-S Nationals. Also, there will clinic Sunday morning for USMS members only.
 - c. Travel: Has met with over 20 volunteers in several cities (Denver, Seattle, San Fran). The focus of discussion was on the Gold Club designation, regional program developer, and College Club Swimming excitement. Questions were raised about confusion of regional/local clubs and workout groups. Also met with USA-S and USA-T reps.
 - d. Skip: Asked for membership numbers update. Dawson: Detailed recap and forecast will be provided at July (Summer) BOD Meeting.
 - e. South Texas has a proposal for the removal of Championship meet related policies and processes from the rule book.
 - f. Legislation conversations around CCS: an overview document for legislation proposal reasoning and background has been redeveloped. That will be shared with the BOD and the Legislation Committee.
 - g. USA-S Nationals tickets will be marketed geographically to USMS members beginning this week.
3. Reports for Summer BOD Meeting (Patty): Reports due to the National Office by Monday, July 9 in the morning.
4. Update from Local Marketing Program Working Group (Peter): This will be added to the Summer BOD meeting agenda.
5. Convention theme (Patty): We haven't had a theme in the past few years and nothing has been developed for a skit. Nadine noted that the USAS Convention Committee is retiring and we should be appreciative of their efforts over the years. Both items will be added to the Summer BOD Meeting agenda.
6. BOD Agenda for Summer BOD Meeting (Patty):
 - a. The Volunteers Task Force will have a sizable time allotment.
 - b. Auditors report and investment advisors report were both left off the initial agenda and will be added. Ralph reminded the Board that monitoring this is part of the fiduciary responsibilities of being a Board member. Each presenter will be limited to approximately 30 minutes each.
7. New Business: None.
8. The next EC call will be 8:30pm ET on Monday, August 6, 2018. The next BOD meeting will be in person from Saturday, July 14 to Sunday, July 15, 2018 in Sarasota, FL.

The meeting was adjourned at 9:24pm ET.

Respectfully Submitted,
Greg Danner, Secretary