

<b>Committee Name:</b> Governance	<b>Session #:</b>	<b>Report #:</b>
<b>Committee Chair:</b> Hugh Moore	<b>Vice Chair:</b> Leianne Crittenden	
<b>Minutes recorded by:</b> Hugh Moore	<b>Date/time of meeting:</b> April 6, 2014 7:30 pm EDT	

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**Motions Passed:**

1. Approval of March minutes

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<b>Number of committee members present: 4</b>	<b>Absent: 3</b>	<b>Number of other delegates present: 0</b>
<b>Committee members present (list all, including chair and vice chair):</b> Hugh Moore, Carl Bromer, Anthony Thompson, Jim Wheeler		

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**Minutes**

Governance Committee Conference Call

1. **March Meeting Minutes were reviewed and approved.**
2. **Policy Manual.** Carl and Hugh have made significant progress on updating the manual. Hugh will ask Nadine for guidance on possibly removing current sections that are not policies. The draft will be posted on the committee Discussion Forum for comments before being submitted to the BOD.
3. **USMS Organizational Structure**  
The committee discussed the Powerpoint presentation regarding USMS Organizational Structure that Hugh distributed to the committee. Some minor corrections were noted. Discussion focused on how to depict relationship between the HOD/LMSCs/clubs & workout groups/individual swimmers. Hugh will incorporate suggested changes, attempt to capture communication paths and then send the revised version to the committee for review. Once the committee adopts the organizational structure we'll discuss potential ways to improve the structure and/or communications.
4. **New Business**  
None

Next meeting scheduled tentative for Sunday 5/4/14 at 7:30 EST

The meeting was adjourned at 8:30 pm Eastern

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