

USMS Convention—Atlanta, Ga. Sept 25, 2008

Committee Name:	International	Session #:	1	Report #:	
Committee Chair:	Anthony Thompson	Vice Chair:	Wayne McCauley		
Minutes recorded by:	Wayne McCauley	Date/time of meeting:	9/25 4:06 p.m.		

Action Items: Proposed Expenditures

1. None beyond what was submitted in 2009 budget.

Action Items:

1. **MSA** Pending successful bid for 2011 Pan American Championships, USMS will suspend selection of normal USMS LCM Championship bids for 2011.

Number of committee members present: 6	Absent: 5	Number of other delegates present: 23
Committee members present (list all, including chair and vice chair): Anthony Thompson, Peggy Buchanan, June Krauser, Wayne McCauley, Hill Carrow, Laszlo Egger Ex Officio Jim Miller, Ex Officio Nancy Ridout, Rob Copeland, Mel Goldstein.		

Minutes

The meeting was called to order at 4:06 p.m..

1. The committee greeted Javier Careaga Mexico Swimming Federation, John Perez Puerto Rico Masters Swimming , Chris Smith former Canada Masters Chair, Canada Masters Chairman Nigel Kemp, and Lindsay Patten, Canadian Masters.
2. Mel Goldstein announced that Vera Cruz Mexico had submitted a bid for UANA Pan-Am Masters Championship in October 2009. He then led a discussion of a local committee within USMS that planned to submit a bid to UANA 2011 PanAm Master Championships and possible suspension of USMS LCM Championships in 2011.
3. Subcommittee to draft policy for posting on USMS web site, a project started in 2008.
4. International Contacts list to be maintained by USMS National Office for FINA international federations with committee providing direction for the staff to assume this task.

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Tasks for the Upcoming Year

1. Continue to invite additional NGB guests to attend USMS Convention, with feedback from participants to continue to improve the process to the values of USMS and the visitors.
2. Continue to list significant international swimming events on USMS website and create a “How to Swim Internationally”. The committee chair to annually designee member(s) to approve and posted on USMS web site international events of interest to our membership.
3. Draft magazine article for FINA Aquatics Worlds magazine and articles for USMS Magazine on international topics.

Old Business

IGLA Championship held by DCAC (a USMS club) under a USMS sanction in summer 2008 were denied approval of FINA Records established. An appeal in process is underway by DCAC, and USMS President Rob Copeland will write a letter of support for records to count towards FINA records, as IGLA is now an affiliate member of USMS.

New Business

The committee will provide support for FINA Master Technical Congress and jointly work with USMS Rule Committee on proposed changes.

The meeting was adjourned at 5:35 p.m
