

# USMS Convention — Dallas, Texas 2017

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1
<b>Committee Chair:</b> Meg Smath	<b>Vice Chair:</b> Richard Garza
<b>Minutes recorded by:</b> Richard Garza	<b>Date/time of meeting:</b> 09/14/2017 11:00 am CDT

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## Actions Requiring Approval by the HOD:

- 1.

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## Motions Passed:

1. L1 MSA as amended
2. L2 MSF
3. L3 tabled
4. L4 MSF
5. L5 MSA as amended
6. L9 MSA as written

**Number of committee members present: 17**

**Absent: 2**

**Number of other delegates present: 20**

**Committee members present: Meg Smath – Chair, Richard Garza – Vice Chair, Heather Stevenson, Kris Wingenroth, Teddy Palmer, Erin Sullivan, Sean Fitzgerald, Jane Moore, Steve Peterson, Patrick Weiss, Joan Campbell, Heather Hagadorn, Rob Copeland, Maria Elias-Williams, Michael Heather, Charles Cockrell, and Ed Tsuzuki.**

**Committee Members Absent: Wyatt Bradbury, Nikki Merson**

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## Minutes

The meeting was called to order at 11:03 am.

1. In 202.1.1A(1) deleted the first “for” in the new language. The new language is “except those for postal events.” In 202.1, changed the word “excluding” to “except.” The new language is “except postal events.” MSA as amended. The sentence now reads “the entry forms, except those for postal events, shall contain the language of the liability release...”
2. Lots of discussion regarding L2, 6 votes in favor, 7 votes against. MSF. L2 is not recommended.
3. L3 was tabled; asking the Rules Committee to discuss alternative language.
4. Lots of discussion for L4, MSF. L4 is not recommended.
5. Amended L5. In 507.1.11, in the new language, the second word, “national,” was deleted. First amendment was MSA. The second amendment was to delete the last sentence. Second amendment was MSA. Third amendment was to change “coordination of” to “coordinating.” Third amendment MSA. L5 MSA as amended.
  - a. L5, with amendments, now reads: “The Records and Tabulation Committee shall establish and maintain procedures to verify and record results of pool meets. This shall include maintaining the list of certified pool measurements and coordinating sanction, pool measurement, and event results databases. The committee shall maintain USMS records, All-American and All-Stars rosters, and USMS Top 10 times for each course, and shall publish all of the above at least annually. The committee shall consist of the committee chair and sufficient members to execute the committee function.”
6. L9 MSA as written.

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## Tasks for the Upcoming Year

1. Review part 2.

The meeting was recessed at 12:00 pm.

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