

2020 USMS Open Water Committee – Agenda

Committee Name:	Open Water Committee	Vice Chair:	Mark Johnston
Committee Chair:	Kim Elsbach	Date/time:	1/13/2020- 8:00 PM EDT
Minutes recorded by:	Kim Elsbach		

Number of committee members present: 12	Absent: 3	Number of other delegates present:
Committee members present (list all, including chair and vice chair):		

Meeting Information:

1. Date: Sunday, January 13, 2020
2. Time: 8:00pm EDT – 7:00pm CDT – 6:00pm MDT – 5:00pm PDT – 4:00pm ADT
3. Respond to Zoom Invite from Kim Elsbach

Agenda:

1. Introductions
2. Go over sub-committee projects and commit to deliverables by February 9th meeting.
3. Questions

Full-Committee Scheduled Meetings for 2020 (all meetings from 8-9 PM Eastern Time):

- January 12, 2020
- February 9, 2020
- April 19, 2020
- June 14, 2020
- August 16, 2020

Minutes:

1. The meeting was called to order at **8 pm EDT.**
2. Attendance and determination of quorum: 12 present, 3 absent
3. Approval of previous minutes: **N/A**
4. Discussed the projects for 2020 and asked for additional volunteers
5. Discussed how the charge for OW Task Force and OW Committee overlap
6. Agreed that Jay Eckert would look at the 2020 projects developed by the OW Committee and let the OW Committee know if any have already been completed by the OW Task Force. Based on this information, projects may be altered or dropped by our next meeting, February 9th, 2020.
7. Agreed that all OW Committee members should review the OW Task Force report from August, 2019 to see what projects they are working on. This report was forwarded to all members and put into the OW Committee dropbox.
8. The meeting was adjourned at **9 pm EDT.**

Full OWC (Voting Members = 15; Quorum is Voting Members= 8; Ex Officio Members = 5)

Present	First Name	Last Name	LMSC	Email
	Voting Members			
X	Donna	Anderson	Arizona	donnaandyluke@gmail.com
X	Denise	Brown	Michigan	dbrown@fillinghome.org
X	Bob	Bruce	Oregon	coachbobbbruce@gmail.com

2020 USMS Open Water Committee - Agenda

X	Becky	Cleavenger	Southern Pacific	beckycleavenger@yahoo.com
X	Kimberly	Elsbach	Pacific	kdelsbach@ucdavis.edu
X	Karen	Le Febre	Pacific	karen@bigskyendurancesports.com
X	Bob	Kolonkowski	Metropolitan	rpk248@netzero.com
X	Rory	Grigull	Florida Gold Coast	rory@paqswim.com
X	Mark	Johnston	Montana	coach@flowswimmers.com
absent	Peter	Lee	Potomac Valley	Peter.Lee@treasury.gov
absent	Joe	Linford	Utah	Joeblinford@gmail.com
X	Timothy	Murphy	South Texas	tmurphy@global.t-bird.edu
X	Helen	Naylor	Southeastern	helen.naylor@vumc.org
absent	William	Reeves	Utah	swimrwill@gmail.com
X	Marie	Vellucci	New Jersey	marielovestoswim@aol.com
Ex-Officio/Associate Members				
X	David	Miner	Ex -officio	dminer02@gmail.com
X	Jay	Eckert	Ex officio	jeckert@usmastersswimming.org
X	Alana	Aubin	Ex Officio - LDC	cochaubin@outlook.com
absent	Jim	Davidson	Ex Officio - LDC	jedavidson98001@yahoo.com
X	Donn	Livoni	VP Programs	dlswimmer22@gmail.com