

Committee:	Swimming Saves Lives Foundation (SSLF)		
Chair:	Brandon Franklin		
Minutes recorded by:	Brandon Franklin	Date/time of meeting:	9/09/14; 12pm EST

**Motions Passed:**

None

Number of Members present: 9  Brandon Franklin (Chair), Debbie Malafsky (Vice Chair), Tom Holmberg, Nancy Ridout, Rob Copeland, Ted Haartz, Mel Goldstein. Ex-officio: Rob Butcher, Ex-officio: Susan Kuhlman	Absent: 5  Doug Church, Diane Bartlett, Dia Rianda; Jim Miller, Ex-officio: Nadine Day;

**MINUTES**

The meeting was called to order at 12:00pm by Brandon Franklin. Key issues discussed included the following:

1. The new stratification of Grants was reviewed and input was offered.
2. There were several programs that were highlighted by members of the BoT which were decided to be among the Grants to be approved. There were others amongst the Grants to be approved that were discussed and the amounts to be approved were recommended to be amended.
3. It was decided that there would be an amount of Grant funds to remain unallocated until the end of the SSLF meeting at the convention.
4. It was decided that Brandon Franklin would build in the changes noted above to the Grant spreadsheet, including a pro-rate reduction of certain programs in order to ensure there are unallocated funds available as noted in item 3 above, and disseminate to the BoT in advance of the Convention meeting.

The meeting was adjourned at 12:40PM EST. The next SSLF meeting is scheduled for Friday September 19 at 8am EST in Hyatt Regency, Conference Center B.