

<b>Committee Name:</b>	Board of Directors	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>			
<b>Minutes recorded by:</b>	Chris Colburn	<b>Date/time of meeting:</b>	August 18, 2014 8:30pm EDT		

## Motions Passed:

1. MSA to approve the minutes of the July 7, 2014 Board of Directors conference call.
2. MSA to approve the minutes of the July 19, 2014 Board of Directors meeting.
3. MSA to approve the minutes of the July 20, 2014 Board of Directors meeting.

<b>Number of committee members present: 21</b>	<b>Absent:</b>	<b>Number of other delegates present: 1</b>
<b>Committee members present (list all, including chair and vice chair):</b> Nadine Day - President called the meeting to order at 8:32pm EDT. Also present were: Chris Stevenson - VP of Local Operations; Chris McGiffin - VP of Programs; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; At-Large Directors: Bruce Hopson (Breadbasket); Dave Diehl (Colonies); Maria Elias-Williams (Dixie); CJ Rushman (Great Lakes); Jill Gellatly (South Central); Hugh Moore (Northwest) and Phil Whitten (Southwest); Rob Butcher – Executive Director; Past Presidents: Jim Miller, Nancy Ridout, Rob Copeland and Ted Haartz; Jeff Gudman – USA Swimming Liaison to USMS.		
Not present: Ed Tsuzuki - VP of Administration; Jody Smith -VP of Community Services; Jim Clemmons (Oceana); Jeff Moxie, Tom Boak, Dan Gruender and Mike Laux – Past Presidents; Mel Goldstein is recused from the Board due to his contractor position with USMS.		
Guests: None.		

## Minutes

The meeting was called to order at 8:32pm EDT.

1. Insurance meeting information: Randy Melcher from ESIX met with Rob Butcher, Patty, Ed, Jim Miller, Chris Stevenson and Nadine about the magnified role that risk management has taken on. The discussion centered on the factors that go into the establishment of the insurance premium. This information would provide a helpful visual both for the Board and the House of Delegates. Discussion among the Board focused on whether or not this information was necessary for the House of Delegates as opposed to just the Board.
2. **Unanimous MSA to approve the minutes of the July 7, 2014 Board of Directors conference call. Unanimous MSA to approve the minutes of the July 19, 2014 Board of Directors meeting. Unanimous MSA to approve the minutes of the July 20, 2014 Board of Directors meeting.**
3. Please send Convention reports to Tracy ASAP if you haven't already sent them.
4. Convention schedule: The Thursday noon practice was moved to the morning to ensure enough time for the Meet the Candidates Forum in the middle of the day. Cheryl will have a set of questions to present to all candidates. Submit any questions for the candidates to Cheryl Gettelfinger at [elections@usms.org](mailto:elections@usms.org). Phil asked for a submission deadline for candidate questions, and Nadine asked the members of the Ad-Hoc Election Committee if the committee had set a deadline. Nancy said it was due by the end of the month. Nadine set the deadline for submission of questions for candidates to no later than August 29th.
5. The updated FOG will be approved at the Wednesday Board meeting at Convention. Phil will contact Jeanne to determine who should receive questions about the document presented by the Finance Committee.
6. Compensation and Benefits will be sending the Board performance evaluation of the Executive Director later this week via Survey Monkey. If you don't receive it, let Nadine know.
7. Convention Conference calls for Convention scheduling and delegate education are currently scheduled for Sunday September 7th and Tuesday September 9th, but the September 7th date will likely be rescheduled because of the June Krauser memorial. *Secretary's Note: These meetings were canceled for 2014 after the conference call took place.*
8. June Krauser's memorial will be Sunday, September 7th at 2:00 pm in Ft Lauderdale. Nadine, the Millers, and the Haartzes plan to be in attendance. In addition, after the IMSHOF banquet, we will be having a celebration of life for June Krauser, Bill Mulliken and Paul Hutinger.

9. Patty informed the Board about a legal issue regarding the publication of an article in the magazine.
10. Nadine presented a list of agenda topics for the Convention Board Meeting. Please contact her if there are questions or additions.
11. Nadine asked Phil when the Board would receive a draft of the budget. Phil will check with Jeanne to ensure the Board has time to meet and approve it before it goes to the HOD. Phil announced that the BOD will receive the budget on Thursday, and has until Friday to approve the budget before it is presented to the HOD.
12. Next meeting is currently scheduled for Wednesday, September 17. Nadine asked the Board to attend one of the two Convention scheduling calls as well. Patty explained the purpose and the content of the calls, which involves some preparation for the issues to be covered at Convention. 150 people are planned to be on the calls.

The meeting was adjourned at 9:06pm EDT.

Respectfully Submitted,  
Chris Colburn, Secretary