

USMS Convention — Dallas, Texas 2017

Committee Name: Board of Directors	Session #: 3
Committee Chair: Patty Miller	
Minutes recorded by: Chris Colburn	Date/time of meeting: 9/15/2017 5:35pm CDT

Actions Requiring Approval by the HOD:

1.

Actions Taken by the Board:

1. Approved: the minutes of the BOD1 meeting from 9/13/2017
2. Approved: a deficit budget of at least \$3,261
3. Approved: the Proposed 2018 Budget as presented by the Finance Committee
4. Approved: the Proposed 2018 Budget for the Swimming Saves Lives Foundation
5. Approved: as written and amended the minutes of the BOD2 meeting in progress, as reviewed by the Board

Number of committee members present:	Absent:	Number of other delegates present:
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Committee members present (list all, including chair and vice chairs): Patty Miller - President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Frank (Skip) Thompson -VP of Community Services; Chris Colburn – Secretary; Ralph Davis – Treasurer; Maria Elias-Williams - Legal Counsel; At-Large Directors: Tom Moore (Breadbasket); Dave Diehl (Colonies); Rob Copeland (Dixie/Past President); Dan Cox (Great Lakes); Sarah Welch (Northwest); Leianne Crittenden (Oceana); Ed Coates (South Central); and Laura Winslow (Southwest); Dawson Hughes – CEO; Past Presidents: Nadine Day, Rob Copeland, Tom Boak, Jim Miller and Nancy Ridout.

Committee Members Absent: Chris Stevenson - VP of Local Operations; Dave Coddington (USA Swimming Liaison to USMS); Past Presidents: Jeff Moxie, Ted Haartz, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS.

Minutes

The Board reconvened at 5:15pm CDT.

1. Patty discussed with the Board that the Committees of the Board would not report to the House of Delegates
There was a question about the approval of the SSL Foundation budget.
2. **MSA to approve the minutes of the BOD1 meeting from 9/13/2017 as amended.**
3. **MSA to approve a deficit Budget of at least \$3,261.** Ed commented that in the future, we should present the deficit amount not only in dollars, but as a percentage of the total budget.
4. **MSA to approve the Proposed 2018 Budget as presented by the Finance Committee.**
5. **MSA to approve the proposed 2018 budget for the Swimming Saves Lives Foundation.**
6. **MSA to approve as written and amended the minutes of the BOD2 meeting in progress, as reviewed by the Board.**
7. The first meeting of the new Board of Directors will be Sunday, September 17, 2017 at 10am CDT.

The Board adjourned at 5:27pm CDT.

Respectfully Submitted,

Chris Colburn, Secretary
