

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Open Water	Session #: 2	Report #: 6
Committee Chair: Lynn Hazlewood	Vice Chair: Glenda Carroll	
Minutes recorded by: Lynn Hazlewood	Date/time of meeting: 9/16/11 10:30-11:45 am	

Actions Requiring Approval by the HOD:

1. N/A

Motions Passed:

1. N/A

Number of committee members present: 14	Absent: 3	Number of other delegates present: 43
Committee members present (list all, including chair and vice chair): Lynn Hazlewood, Glenda Carroll, Jim Wheeler, Michael Collins, John Traynor, Malcolm Cooper, Laurie Hug, Katherine Longwell, Jon Harnett, Lisa Bennett, Heather Hagadorn, Dave Diehl.		

Minutes

The meeting was called to order at 10:42 AM.

1. This meeting was turned over to the Open Water Safety Task Force members to introduce participants to the new Safety Objectives document and teach them how to use the document to build a safety plan. Members of the Task Force present: Lynn Hazlewood, Heather Hagadorn, Bob Bruce (workshop leader), Jim Wheeler and Susan Kirk.
2. The workshop had four goals:
 - a. Introduction to safety concepts.
 - b. Introduction to the Open Water Safety Objectives document.
 - c. Experience the process of developing a safety plan. For this part, the workshop was divided into six groups. Each group, using the document, worked on a safety plan for a real event.
 - d. Q&A with safety experts at the meeting.

The meeting was adjourned at 11:45 AM
