USMS CONVENTION - DALLAS, TEXAS - 2002

Committee Name: AD ISHOF HOC NOMINATING Session #: (if more than one) _____ Agenda item #: 26

ACTION ITEMS

MSA: Frank Piemme has been selected as the USMS nominee to be submitted to The ISHOF for consideration for induction in 2004

MSA: Revised one USMS Candidate Selection Policy/Procedure items to align with that of ISHOF.

Committee Chair: Ginger Pierson Vice Chair(s): Carolyn Boak

Number of committee members present: 8 Absent: 2 Total delegates attending this meeting: 3 Committee Members present: Carolyn Boak, F.H. Ted Haartz, June Krauser, Walt Reid, Stu Marvin, Peggy Buchannan, Jack Geoghegan, Ginger Pierson, Rich Burns

Guest: Bob Duenkel, The ISHOF

MINUTES

Time Meeting Called to Order: 8:49 a.m. 9/14/02

- 1. A list of names was presented and evaluated as to the number of records set and quality, National and World Championships attended, records, and placement at each. It was MSA that the USMS would offer only one name for consideration in 2004.
- 2. It was MSA to revise the first USMS Candidate Selection Policy/Procedure to align more closely with that of The ISHOF. The new policy reads as follows: A registered USMS member, of at least 25 years of age, who participates for a minimum of sixteen (16) years of swimming, with mitigating circumstances for time off, and covering at least four different age groups, shall be eligible for consideration as a USMS ISHOF nominee.
- 3. Discussed the basic differences between THE ISHOF, USMS Ad Hoc ISHOF, and IMSHOF Handout distributed (see attached).
- 4. Block 5 (Preserve and To Honor)

Questions and Responses:

- a) What is the relevance of what you do, to the 42,000 members of USMS? We celebrate our elite athletes who are INSPIRATIONAL, MOTIVATIONAL, AND ADMIRABLE, through recognition which PROMOTES LONGEVITY.
- b) How can you make yourself relevant to the 42,000 members that enhance the marketing effort of USMS?
 - "We Bring Life to Good Things"
 - We make worthwhile selections of elite athletes who have inspirational stories.
 - The athlete has a story that we can bring to the public
 - Despite their extraordinary feats of swimming, elite swimmers have personal stories about life to which all of us can relate.

Time Meeting Was Adjourned: 9:45 a.m.

TASKS FOR THE UPCOMING YEAR

Evaluate/nominate candidate(s) for 2005

Update all databases pertaining to USMS Ad Hoc ISHOF

Keep abreast of activities of The ISHOF and IMSHOF with regards to how it affects the USMS Ad Hoc ISHOF Committee and its relationship to The ISHOF.