

Recognition & Awards Committee Meeting Minutes

Committee Name: Recognition & Awards	
Committee Chair: Megan Lassen	
Minutes recorded by: Sally Dillon	Date/time of meeting: March 12, 2019 at 8 PM EDT

Motions Passed with financial implications: none

Motions passed: MSA to revise the policy regarding the acceptance of a new USMS award

MSA to approve the revised version of the LDC Award proposal that was submitted, with the condition that it will be a single award. The first paragraph shall be reworded accordingly.

Number of committee members present: 13	Absent: 6	Number of other delegates present: 0
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Committee members present (list all, including chair and vice chair): Megan Lassen, Rich Burns, Chris Colburn, Nadine Day, Sally Dillon, Kathy Kenner, Charis McCarthy Sunny Nguyen, Ray Novitske, Lori Payne, Ginger Pierson, Nancy Ridout, and Laura Val

Minutes

The meeting was called to order by Megan Lassen at 8:05 PM EDT

1. Committee policies: Revision of Policies regarding the acceptance of a new USMS award

Rationale: The R&A Committee does its business numerous times a year; not just at convention. We should be less restricting when it comes to considering and approving new USMS awards.

1. Proposals should be submitted to the R&A committee chair.
2. The USMS R&A committee shall review proposals, request additional information as needed, consult with the person/s proposing an award on suggested revisions, and vote on approval of proposed awards.
3. Following the conclusion of action by the USMS R&A committee, the Chair shall notify the submitter/s of the award proposal of the committee's decision either in writing or electronically.

It was MSA (Ray/Sally) to revise the policy regarding the acceptance of a new USMS award.

2. Award review: Review the revised version of the LDC Award proposal.

Nadine said that she spoke to Hill Carrow and he said that the Raleigh Championship Meet Award is not just for pool events. She was also concerned that since a LD Championship bid does not restrict a host to be a USMS member, club, or LMSC, the award should not be restricted to a USMS member, club or LMSC. Having said that, she supports this award in concept. There was concern by many that the introductory paragraph implies that there could or would be multiple awards presented in a given year. The committee agreed that we are not in favor of multiple awards. **It was MSA (Nadine/Sally) to approve the revised version of the LDC Award proposal that was submitted, with the condition that it will be a single award. The first paragraph shall be reworded accordingly.**

3. Other business: IMSHOF nomination for Contributor

- a. Ginger has a suggestion for IMSHOF Contributor and was unable to send an email to the subcommittee. The deadline to submit is March 15 and Rich will check with Ivonne Schmid at ISHOF about the deadline. Ginger will send the name to Rich, who will share it with the subcommittee
- b. Chris noted that we need to codify the approval of the minutes of the previous meeting. The minutes of the January 14 minutes were approved via email.

The meeting was adjourned at 8:34 PM EDT