

USMS Convention — Atlanta, Georgia 2016

Committee Name: Board of Directors	Session #: 2
Committee Chair: Patty Miller	
Minutes recorded by: Chris Colburn	Date/time of meeting: 9/21/2016 5:30pm EDT

Actions Taken:

1. .

Number of committee members present: 23	Absent: 5	Other Delegates Present:
Committee members present (list all, including chair and vice chair): Patty Miller - President; Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Frank (Skip) Thompson -VP of Community Services; Chris Colburn – Secretary; Ralph Davis – Treasurer; Maria Elias-Williams - Legal Counsel; At-Large Directors: Bruce Hopson (Breadbasket); Dave Diehl (Colonies); Sean Fitzgerald (Dixie); Dan Cox (Great Lakes); Sarah Welch (Northwest); Leianne Crittenden (Oceana); Jill Gellatly (South Central); and Laura Winslow (Southwest); Dawson Hughes – CEO; Past Presidents: Nadine Day, Jeff Moxie, Tom Boak, Rob Copeland, Jim Miller and Nancy Ridout.		
Not present: Dave Coddington (USA Swimming Liaison to USMS); Past Presidents: Ted Haartz, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS.		
Guests: none.		

Minutes

The Board reconvened at 5:36pm EDT.

1. Finance Committee Issues (Patty)
 - a. The Finance Committee had no issues for the Board to discuss.
2. The Board entered Executive Session at 5:39pm to discuss an Elections issue.
3. Next meeting will be at the conclusion of the House of Delegates session at 5:15pm on Friday, September 23, 2016.

The Board recessed at 5:53pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary