

# USMS Convention — Atlanta, Georgia 2016

<b>Committee Name:</b> Board of Directors	<b>Session #:</b> 3
<b>Committee Chair:</b> Patty Miller	<b>Vice Chair:</b>
<b>Minutes recorded by:</b> Chris Colburn	<b>Date/time of meeting:</b> 9/23/2015 5:15pm EDT

## Actions Taken:

1. MSA to approve expenditure of up to \$90,000 for Swimming Saves Lives Foundation grants.
2. MSA to approve the minutes of BOD1 and BOD2 meetings from 9/21/2015.
3. MSA to approve the Proposed 2017 Budget as presented by the Finance Committee.
4. MSA to approve as written and amended the minutes of the BOD3 meeting in progress, as reviewed in real time by the Board.

**Number of committee members present: 21**      **Absent: 7**      **Number of other delegates present: n/a**

**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, Rob Copeland, Jim Miller and Nancy Ridout.

**Not present:** Dave Coddington (USA Swimming Liaison to USMS); Past Presidents: Jeff Moxie, Tom Boak, 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 4:48pm EDT.

1. **MSA to approve expenditure of up to \$90,000 for Swimming Saves Lives Foundation grants.**
2. **MSA to approve the minutes of BOD1 and BOD2 meetings from 9/21/2015.**
3. **MSA to approve the Proposed 2017 Budget as presented by the Finance Committee.**
4. Patty updated the Board on the progress of the Transgender Policy. The revised proposal will be reviewed at the September 25, 2016 Board Meeting.
5. **MSA to approve as written and amended the minutes of the BOD3 meeting in progress.**
6. The first meeting of the new Board of Directors will be Sunday, September 25, 2016 at 10am EDT.

The Board adjourned at 5:03pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary