

USMS Convention — St. Louis, Missouri 2019

Committee Name:	Board of Directors	Session #:	2
Committee Chair:	Patty Miller		
Minutes recorded by:	Greg Danner	Date/time of meeting:	9/13/2019 5:00pm CT

Actions Taken:

1. Approved: The Proposed 2019 Budget as presented by the Finance Committee.
2. Approved: The Proposed 2019 Budget for SSL.
3. Approved: The September 11, 2019 BOD Meeting Minutes.
4. Approved: As written and amended the minutes of BOD Meeting #2 in progress, as reviewed by the Board.

Number of committee members present: 22	Absent: 5	Guests: 0
Committee members present (list all, including chair and vice chair): Patty Miller - President; Peter Guadagni - VP of Administration; Chris Colburn - VP of Local Operations; Donn Livoni - VP of Programs; Frank (Skip) Thompson - VP of Community Services; Greg Danner - Secretary; Ralph Davis - Treasurer; At-Large Directors: Carrie Stolar (Breadbasket); Jeff Strahota (Colonies); Maddie Sibia (Dixie); Matt Miller (Northwest); Chris Campbell (Oceana); Ed Coates (South Central); and Teddy Decker (Southwest); Dawson Hughes - CEO; Past Presidents: Nadine Day (Immediate Past President), Rob Copeland, Nancy Ridout, Jim Miller, Jeff Moxie, and Tom Boak.		
Not present: Past Presidents: Ted Haartz, Mike Laux and Dan Gruender. Mel Goldstein is recused from the Board due to his contractor position with USMS, Dale Ammon (USA Swimming Liaison to USMS).		
Guests: None.		

Minutes

The meeting was called to order at 5:10 pm CT.

1. **MSA to approve the proposed 2019 Budget as presented by the Finance Committee. The motion passed unanimously.**
2. **MSA to approve the proposed 2019 Budget for the Swimming Saves Lives Foundation. The motion passed unanimously.**
3. **MSA to approve the September 11, 2019 BOD Meeting Minutes. The motion passed unanimously.**
4. **MSA to approve as written and amended the minutes of BOD #2 Meeting in progress, as reviewed by the BOD. The motion passed unanimously.**
5. The next BOD meeting will be in person on Sunday, September 15 at 9:00 am CT.

The meeting was recessed at 5:16 pm CT.

Respectfully Submitted,

Greg Danner, Secretary