# 2023 U.S. Masters Swimming Annual Meeting — Hybrid

Committee Name:	Fitness Education	Session #:
Committee Chair:	Ann Marshfield	Vice Chair: Christopher Rieder
Minutes recorded by:	Mark Marshfield (volunteer)	Date/time of meeting: 8/13/2023 @ 7 pm EDT

# Actions Requiring Approval by the HOD:

1. None

#### **Motions Passed:**

1. None

Number of committee members present: 8Absent: 3Number of other delegates present: 12Committee members present (list all, including chair and vice chair): Ann Marshfield, Anita Cole, Emily Cook, Mary Jurey,<br/>Dr. Jim Miller, Andy Seibt, Christopher Campbell (ex-officio), Onshalee Promchitmart

Committee Members Absent: Christopher Rieder, Lisa Watson, Ken Winterberger

## Minutes

The meeting was called to order at 7 pm EDT.

- 1. MSA meeting minutes of June 27, 2023
- 2. The Fitness Award should continue should the HOD vote to sunset the Fitness Ed Committee. Suggest an Ad Hoc group of past Fitness Education Committee members to evaluate the nominations and provide input to the Recognition and Awards Committee for the recipient(s).

## Tasks for the Upcoming Year

 Provide committee member names to BOD and NO who are willing to serve as advisors or to work on specific projects at the National and local levels to further the goals and mission of USMS. This includes reviewing nominations for the USMS Fitness Award.

The meeting was adjourned at 7:46 pm EDT