

# USMS Convention—Dallas, Texas. 2010

<b>Committee Name:</b>	<b>BOD Governance</b>	<b>Session #:</b>	1	<b>Report #:</b>	N/A
<b>Committee Chair:</b>	Anthony Thompson	<b>Vice Chair:</b>	N/A		
<b>Minutes recorded by:</b>	<b>Anthony Thompson</b>	<b>Date/time of meeting:</b>	15-Sept-10, 2:30-3:45pm		

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. None.

<b>Number of committee members present:</b>	6	<b>Absent:</b>	0	<b>Number of other delegates present:</b>	4
<b>Committee members present (list all, including chair and vice chair):</b> Anthony Thompson (Chair), Nancy Ridout, Michael Moore, Meg Smath, Don Mehl, and Sean Fitzgerald					

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## Minutes

1. A review of the convention report was completed and delegates had an opportunity to discuss items.
2. Old Business

The Board of Directors (BOD) of USMS has asked the Governance Committee to review LMSC grievance procedures and to work with the LMSC Development Committee to update the model bylaws in the Guide to Operations. The LMSC Development Committee has been consulted and wants the Governance Committee to take the lead on this project, but to keep them abreast of the work.

The committee and other delegates had a brief discussion about the grievance process, and will continue the topic at the first meeting after convention.
3. New Business
  - a. The BOD has also asked the Governance Committee to review the election processes for USMS at-large directors. The committee and other delegates discussed the specific issues on handing elections of directors when no candidates are slated for a particular zone.
  - b. Succession planning has been suggested as a topic for Governance to review.
  - c. Zone representation on selected HOD committees has continued and should be reviewed.
  - d. The terminology used for Local Masters Swimming Committee was suggested as a topic to be reviewed.
  - e. Removal of BOD members for “cause” was discussed. USMS article 506.9 and any related policy documents may need to be updated, so if needed, the Governance Committee will draft updates. The previous discussion during 2009 will be consulted and reviewed when this topic is discussed by the committee.

The meeting was adjourned at 3:47pm

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