The meeting was called to order at 8:00 EDT.

Minutes:

1. Welcome and roll call: Ali Hall.
2. Approval of any outstanding minutes.
   - None outstanding.
3. Announcements
   - Thank you to all those who participated in our open house discussion. Please take a look at the updated LDC rules packet to review the changes made based on suggestions prior to the HOD.
   - Unfortunately, as there were no Open Water National Championships this year, we will not have adequate results to make All-Star designations this year. However, we are hopeful that next year we will be able to provide full results.
   - 5k-10k Announcements: Jim and Jenny.
     - This event doesn’t conclude until September 30th – you still have time to swim! There is also an unofficial option to swim in a short-course pool if that is the only facility you can access.
     - So far we have 31 entries to the national championship event. For the unofficial event there are 19 entries.
     - We have noted a few people have entered the wrong event. If this is you, please email the event host, Matt Miller, at matt@flytrapcare.com.
     - Event Information and registration: https://www.clubassistant.com/club/meet_information.cfm?c=1246&smid=13407
   - 3k-6k Announcements: Catherine and Chuck.
     - Event is open and will remain open through November 15th.
     - 7-8 entries have been received to date.
     - Event Information and Registration: https://www.clubassistant.com/club/meet_information.cfm?c=1287&smid=13435

Number of committee members present: 16
Absent: 0
Number of other delegates present: 67

Committee members present: Ali Hall, Phyllis Quinn, Lorena Sims, Robin Smith, Jill Wright, Catherine Rust, Dave Brancamp, Sarah King, Alana Aubin, Chuck Beatty, Jim Davidson, Stephen Rouch, Bob Singer, Donn Livoni, Jenny Hodges, Laurie Hug.

Ex-Officio members present: David Miner, Onshalee Promchitmart, Kimberly Elsbach.
• ePostal Series Update: Catherine.
  o Due to the difficulty people have had in completing ePostals due to COVID restrictions on pool availability and pool time, the ePostal series will now only require 2 events completed in order to qualify.
• 2021 Ultramarathon Update: Stephen.
  o Event is preparing to open National Championship registration soon.
  o Event date is July 24th, 2020.

4. From Open Water to Open Water National Championship: Working group presentation.
   • Video featuring information on starting an event and hosting a national championship.
   • [Click here](https://youtu.be/f04Y-StmHoY) to watch (or navigate to [https://youtu.be/f04Y-StmHoY](https://youtu.be/f04Y-StmHoY) in your preferred browser)

5. Nuts and Bolts Results Navigation: Working group presentation
   • Video featuring information on finding your results on the USMS website.
   • [Click here](https://youtu.be/0T9OzbN2WEc) to watch (or navigate to [https://youtu.be/0T9OzbN2WEc](https://youtu.be/0T9OzbN2WEc) in your preferred browser)

6. Any other business for the good of the order, announcement of next meetings.
   • Barbara Dunbar (San Diego Imperial): Archives committee has found results from 119 of the open water/long distance/postal events from 1974 through 1998 and has been working on getting them ready to post. Look for them on the USMS website soon!

7. Closing chat storm – What’s your goal for completing the 5k/10k ePostal or the 3k-6k ePostal?

The meeting adjourned at 9:00pm EDT.
ATTENDEE NAME
Administration Committees
  Alana Aubin--New England
  Ali Hall--Pacific
  Alina de Armas-Southern Pacific
  Ally Sega# CONN
  Alta Stengel San Diego-Imperial
  Ann Marshfield - Lake Erie LMSC
  Barbara Dunbar - San Diego-Imperial
  Becky Cleavenger SPMS
  Ben Wyckoff CONN
  Beth Nymeyer- Minnesota LMSC
  Bill McCracken-Pacific
  Bill McCracken-Pacific
  Bill Sive - Southern Pacific
  Bill Tingley - Kentucky
  Bob Anderson Pacific
  Bob Bruce
  Bob Singer- Adirondack
  Carol Nip
  Carrie stolar
  Catherine Rust FGC
  Chris Campbell-Pacific-VP Community Services
  Chris Colburn - VP Admin - IL
  Christina Fox - Oregon
  Chuck Beatty - Lake Erie
  David Brancamp--Pacific
  davidminer- FLORIDA
  dee shedlow - Lake Erie
  Donita Flecker - Pacific
  donnlivoni
  Eric Hektner - Pacific
  Gilberto Junior
  Ginger Pierson
  Greg Stoner
  hamm
  Hannah Cohen - Minnesota
  helen naylor - SE
  Hugh Moore Pacific NW
  iPhone (2)
  Jane Moore - Pacific Northwest
  Jason Weis - NELMSC
  Jeanne Ensign - MT# Finance Chair
  Jenny Hodges - S. Dakota
  Jill Wright
  Jim Clemmons - SR
  Jim Davidson - Pacific Northwest
ATTENDEE NAME
Karen Lefebre Pacific
Kathy Casey - PN
Kim Elsbach - Pacific
Kris Wingenroth-Gulf delegate
Laurie Hug - Delaware Valley
Lorena Sims--Pacific
Lori Payne
Maddie Sibilia - PN
Marie's iPad
Marilyn Fink - San Diego-Imperial
Mark Hahn - Gulf Delegate
Marketing USMS
Markus Daene - Pacific
Mary Hull-----SPMS
Maryanne Barkley - Ozark
Meegan Wilson# Florida
Meg Smath Kentucky
Mel Goldstein
Mia Erickson Stevens - Southern
Michael hamm inland northwest
Michael Moore- Pacific
Nadine Day Indiana
Nancy Kirkpatrick-Reno- SPMS
Nicole Vanderpoel
Onshalee Promchitmart
Paige Buehler - Inland NW
Phyllis Quinn Pacific
Ray Novitske - Potomac Valley
Robin Smiht - Southern Pacific
Sally Dillon - Pacific NW
Sally Guthrie - Pacific
Sandi Rousseau - Oregon
Sarah King-Connecticut LMSC
Stephen Rouch - Indiana
Steve Peterson - PN
Susan Ingraham - South Texas Delegate
Susan Kirk
Terry Heggy
Tim Waud-Oregon