The meeting was called to order at 5:01 PDT.

1. Sally welcomed all to the meeting.
2. 2019 Oceana Zone meeting minutes were approved.
3. Oceana Zone Director candidate, John King, was approved for endorsement.
4. LMSC reports:
   a. Hawaii: Hawaii membership down by 26.5% as of 7/22/2020. Most pools are currently not open and there are no meets on the calendar. Malcolm Cooper stated he is planning on stepping down as Chair of the Hawaii LMSC and is looking for a replacement.
   b. Pacific: As of 7/22/2020, membership is down 18.2%. Phyllis Quinn stated that most all events have been canceled or postponed indefinitely. 11-12 COVID relief grants have been approved and monies dispersed to the respectful clubs. Carol Nip has volunteered to step up as a national rep for the Adult Learn to Swim program. Pacific hired a new webmaster in the past few months and is conducting monthly meetings via Zoom. Annual meeting committee is working on the creation of a 2-day event that will hosted on Zoom.
5. Proposed rule changes that might be of interest to the Zone:
   a. Some interest expressed in the Legislation Committee’s L13 rule change related to past presidents being on the Board. Delegates encouraged to read through the rule proposal and be ready for voting when brought to the floor during the HOD voting session.
   b. Long Distance will be bringing a proposed change related to neoprene swim caps having a chin strap and making that legal.
   c. LMSC Development proposes 2 minor changes: change of boundary between Arkansas and Missouri Valley along with the Dixie Zone changing their name to the South East Zone.
6. Oceana representation on USMS Committees: at this time, Oceana is well represented on national USMS Committees. New delegates are encouraged to attend national USMS committees to see what they are all about. Then fill out committee interests in the post Convention survey.
7. New Business: No new business
8. Adjournment: meeting adjourned at 6:00pm PST

Respectfully submitted, Ian King
Attendees:
Bill McCracken
Bob Anderson
Carol Nip
Chris Campbell
Chris Ottati
Dave Brancamp
Donita Flecker
Eric Hektner
Greg Stoner
Ian King
Jennifer Phalen
Jessica Reilly (USMS National)
  John King
Karen Harris
Kathy Gill
Kathy LeFebre
Kerry O'Brien
Kimberly Elsbach
Laura Val
Linda Hepworth
Lorena Sims
Malcolm Cooper
Marcia Benjamin
Markus Daene
Matt Roper
Michael Moore
Nancy Ridout
Teddy Palmer
Peter Guadagni
Phyllis Quinn
Rich Burns
Sally Guthrie
Scott Muir