

<b>Committee Name:</b>	Officials	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>Committee Chair:</b>	Brian Albright	<b>Vice Chair:</b>	Teri White		
<b>Minutes recorded by:</b>	Brian Albright	<b>Date/time of meeting:</b>	3/28/2017		

**Actions Requiring Approval by the HOD:**

1. None

**Motions Passed:**

1. Minutes approved from committee call on 1/30/2017.

<b>Number of committee members present: 10</b>	<b>Absent: 6</b>	<b>Number of other delegates present: 0</b>
<b>Committee members present (list all, including chair and vice chair):</b> Brian Albright, Steven Goldman, Teri White, David Coddington, Judy Gillies, Alina de Armas, Omar de Armas, Kim Boggs, Sandy Drake, Michael Abegg,		
<b>Absent:</b> Al Ness, Pat Baker, Herb Schwab Ex Officio: Jim Holcomb, Chris McGiffin, Laura Hamel		

**Minutes**

Meeting called to order at 8:04 pm EST

Approval of meeting minutes from 1/30/2017.

Review of officials being sent to Budapest for Masters World Championships. Pat Baker was initially selected but had to withdraw. Teri White will represent USMS in her place.

Omar gave an update on planning for USMS Short Course Nationals in Riverside. We will have enough officials but it will be tight. Some discussion on putting more money into recruiting officials to nationals was held. Omar, Teri and Brian will have a conference call to discuss nationals more in detail.

Review of the proposed USMS Officials Award. Herb, who drafted the proposal, was unable to be on the call. There was some question as to who would have final say on picking the recipient. The committee seemed favorable to the award. Voting on it was withheld so that we could clear up some details.

Rule proposals were discussed. There were three proposals regarding officials. The committee was generally positive on the proposals. Brian wanted to put the proposals in the proper format to submit to the respective legislation or rules committee before voting on them. This would include the old language and new language along with a rationale. Dave Coddington was going to reformat them for the next meeting.

Meeting adjourned at 9:23 pm EST.