USMS Convention — Jacksonville, Florida 2018

Committee Name: Rules Session #: 4

Committee Chair:Charles CockrellVice Chair:Mollie Grover/Claire LetendreMinutes recorded by:Christina FoxDate/time of meeting:9/29/2018, 12:30 pm

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. MSA to reconsider U-3

Number of committee members present: 5 Absent: 11 Number of other delegates present: None

Committee members present (list all, including chair and vice chair): Charles Cockrell, Mollie Grover, Laura Groselle, Judy Gillies, Jessica Seaton, Christina Fox

Committee Members Absent: Marilyn Fink, Claire Letendre, Bob Seagraves, Rand Vaillancourt, Barb Protzman, Karen Harris, Matt Hooper, Steven Unruh, Julie Dussliere, Kathy Casey, Carolyn Boak,

Minutes

The meeting was called to order at 12:33 pm

- Charles informed the committee that U-5 was defeated by the USA Swimming House of Delegates and is therefore
 withdrawn.
- 2. Other USA Proposals
 - a. MS (Jessica/Mollie)A to reconsider U-3.
 - b. Charles informed the committee that USA-S had changed "cannabinoids" to "psychoactive cannabinoids".
 - c. The committee affirmed the "recommended" action.

Tasks for the Upcoming Year

1. N/A

The meeting was adjourned at 12:40 pm