

USMS BOARD OF DIRECTORS—MEMBERSHIP

Enabling Legislation

The legislation which defines the Board of Directors ("BOD") positions can be found in the *2005 USMS Code of Regulations and Rules of Competition* (Articles 505: OFFICERS and 506: BOARD OF DIRECTORS).

Members of the USMS Board of Directors

The voting members of the BOD consist of:

1. the seven (7) elected members of the Executive Committee (a president, a vice president of Member Services, a vice president of Community Services, a vice president of National Operations, a vice president of Local Operations, a secretary, and a treasurer),
2. the immediate past president, and
3. an elected at-large Director from each of the eight (8) Zones.

The nonvoting members of the BOD consist of:

1. the Executive Director,
2. the Legal Counsel,
3. a representative of USA Swimming, and
4. all past presidents.

Summary of Individual Duties of BOD Members

President: The president shall order and preside at all meetings of USMS; exercise all duties pertaining to this office in accordance with the code; serve as ex-officio member of all committees; appoint legal counsel; and serve as chair of the BOD.

Vice Presidents: USMS shall have four (4) vice presidents. The vice presidents shall chair their respective divisions, and shall coordinate their respective committee's activities and funding, as set forth in Article 507.

Vice President of Member Services: The vice president of Member Services shall coordinate activities and work with committees that directly affect current members, such as communications to current members (including publications and website activities), club development, competition, fitness, coaching, education, officiating, awards, and records.

Vice President of Community Services: The vice president of Community Services shall coordinate activities and work with committees that affect potential new members, such as marketing, merchandizing, national sponsorship, and liaisons with other organizations.

Vice President of National Operations: The vice president of National Operations shall coordinate activities and work with committees that affect the business of the organization such as finance, legislation, rules, insurance, registration, and national office positions. In the event the president is unable to perform assigned duties, the vice president of National Operations shall perform these duties.

Vice President of Local Operations: The vice president of Local Operations shall coordinate activities and work with the clubs, LMSCs, and Zones. The vice President of Local Operations shall chair the Zone Committee.

Secretary: The secretary shall make proper arrangements to keep the records of USMS and the HOD; conduct all official correspondence of USMS; issue all official notices of all meetings of the HOD and BOD; and serve as secretary of the HOD and BOD.

Treasurer: The treasurer shall be the custodian of all corporate funds; receive and deposit all funds to the accounts of USMS; disburse funds; invest funds; maintain adequate and accurate financial records; and submit all financial records to the internal auditor annually.

Past President: The immediate past president shall serve as an advisor to the president and executive committee.

Executive Director: This position is to be defined in a future phase of the project.

Legal Counsel: The legal counsel shall be appointed by the president and serves at the pleasure of the president. The legal counsel shall be ex-officio to the Board of Directors, Executive Committee, Rules Committee, and Legislation Committee, having voice but no vote on those committees.

At-Large Directors: Directors do not have responsibility, power or authority individually, since the Board's decision-making ability lies in its group structure.

Representative of USA Swimming: The representative of USA Swimming does not have responsibility, power or authority individually, since the Board's decision-making ability lies in its group structure.

Past Presidents: The Past Presidents do not have responsibility, power or authority individually, since the Board's decision-making ability lies in its group structure.