

2019 U.S. Masters Swimming Annual Meeting — St. Louis, Missouri

Committee Name: Sample	Session #: 1
Committee Chair: Bob Butterfly	Vice Chair: Jenny Appleseed
Minutes recorded by: Sara Freestyle	Date/time of meeting: 9/25/2018 3:00pm EDT

Actions Requiring Approval by the HOD:

1. MSA to dedicate the 2020 rule book to “Wile E. Coyote, Genius.”

Motions Passed:

1. MSA to award the bid to print the 2020 Rule Book to Acme Printing Company.

Number of committee members present: 4	Absent: 2	Number of other delegates present: 50
Committee members present (list all, including chair and vice chair): Bob Butterfly, Jenny Appleseed, Sara Freestyle and Johnny Appleseed.		
Committee Members Absent: John Smith and Jane Smith (ex-officio)		

Minutes

The meeting was called to order at 3:01pm EDT.

1. The committee voted on cover choices. The winner was a design submitted by Chris Flipturn (New England).
2. The committee discussed the Rule Book dedication. **MSA to dedicate the 2020 rule book to Wile E. Coyote.**

Tasks for the Upcoming Year

1. Prepare the 2020 Rule Book.
2. Look for housekeeping proposals for the 2020 Rule Book.

The meeting was adjourned at 3:29pm EDT.
