



# U.S. MASTERS SWIMMING

U.S. Masters Swimming  
House of Delegates Agenda  
2019 United States Aquatic Sports Annual Convention – St. Louis, Missouri

## Thursday, September 12

HOD #1: 8:30-9:30 a.m.

- Call To Order
- Secretary Report
  - List of Guests of the President to the Secretary
- Motion to accept the Standing Rules of the 2019 Convention
- Welcome and Convention Overview
- 2019 Update Presentation
- Floor Nominations for Officers
- Announcement Presentation
- Adjourn till 4:30 PM HOD#2

## Presiding Officer

President Patty Miller  
Secretary Greg Danner

President Miller  
President Miller  
CEO Dawson Hughes  
Elections Committee  
Onshalee Promchitmart  
President Miller

HOD #2: 4:30 –6:30 p.m.

- Call to Order
- Unified Fee Memo Presentation and Action
- Financial Presentation
- Legislation/Rules/Long Distance Presentation
- Adjourn till Friday, Sept 13<sup>th</sup> @ 2:30pm

President Miller  
Panel Board of Directors- CEO Dawson Hughes  
Finance Committee of the BOD  
Committee Chairs  
President Miller

## Friday, September 13

HOD #3: 2:30-5:00 pm

- Call to Order
- Meet the Candidates Presentation
- Elections
- Adjourn till Saturday, Sept 14<sup>th</sup> @ 8:00an

## Presiding Officer

President Miller  
Elections Committee  
Elections Committee  
President Miller

## Saturday, September 14

HOD #4: 8:00-11:00 - a.m.

- Call to Order
- Remembrance Presentation
- Awards Presentation
- Rules
- Long Distance
- Legislation
- Committee Reports
- Adjourn till 1:30 PM

## Presiding Officer

President Miller  
President Miller  
President Miller  
Rules Chair Charles Cockrell  
Long Distance Chair Ali Hall  
Legislation Chair Richard Garza  
Committee Chairs  
President Miller



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HOD #5: 1:30-5:30 p.m.

- USMS Club Tools and Integrations Presentation
- Committee Reports
- Budget Approval
- Feedback Presentation
- Motion for Adjournment Sine Die

President Miller  
Committee Chairs  
Finance Chair Jeanne Ensign  
President Miller  
President Miller