

# 2024 U.S. Masters Swimming Annual Meeting — Virtual

<b>Committee Name:</b> Sample	<b>Session #:</b> 1
<b>Committee Chair:</b> Bob Butterfly	<b>Vice Chair:</b> Jenny Appleseed
<b>Minutes recorded by:</b> Sara Freestyle	<b>Date/time of meeting:</b> 8/12/2024 8:00pm EDT

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## Actions Requiring Approval by the HOD:

1. MSA to dedicate the 2025 rule book to “Wile E. Coyote, Genius.”

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## Motions Passed:

1. MSA to award the bid to print the 2025 Rule Book to Acme Printing Company.

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

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## Minutes

The meeting was called to order at 8:01pm 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 2025 rule book to Wile E. Coyote.**

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## Tasks for the Upcoming Year

1. Prepare the 2025 Rule Book.
2. Look for housekeeping proposals for the 2025 Rule Book.

The meeting was adjourned at 8:29pm EDT.

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