



U.S. MASTERS SWIMMING

AGENDA USMS House of Delegates

THURSDAY Morning, September 13, 2012

9:15-10:45 am

- 9:15 am Roll call (only the names of those who have not been certified yet will be called)
- 9:20 am Convention Information-Maria Elias-Williams
- 9:25 am Welcome Address-Nadine Day
- 9:30 am Delegate Orientation – Ed Tsuzuki
- 10:20 am Executive director address – Rob Butcher
- 10:40 am Election-nominations from the floor – Michael Moore
- 10:45 am RECESS

THURSDAY Mid Morning, September 13, 2012

10:45-11:30 am

- 10:45 am What you need to know about insurance-Sandi Blumit

THURSDAY Mid Morning, September 13, 2012

11:45-12:45 am

- 11:45 am Meet with the President

THURSDAY Evening, September 13, 2012

5:30-6:30 pm

- 5:30 pm Rules and Long Distance Open Forum-Kathy Casey/Donn Liovoni

THURSDAY Evening, September 13, 2012

6:30-7:15 pm

- 6:30 pm Sports Medicine Presentation-SHOULDER-Dr. Jim Miller



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FRIDAY Morning, September 14, 2012

8:00–10:15 am

- 8:00 a.m. President reconvenes the meeting; Secretary calls names of delegates not yet certified
- 8:05 a.m. Convention Announcements-Maria Elias-Williams
Parliamentarian-Bill Tingley
- 8:10 a.m. Meet the Candidates and Certification of any floor nominations-Michael Moore
- 9:15 a.m. Elections
- 10:00 a.m. Consent Agenda-acceptance of Reports as written/included in pre-convention package
Special Recognition of Guest and Appointments-Nadine Day
- 10:15 a.m. RECESS



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FRIDAY Afternoon, September 14, 2012

3:00–5:15 pm

- 3:00 p.m. President reconvenes the meeting; Secretary calls names of delegates not yet certified
Moment of Silence for our members who departed us to the POOL in the Sky-Jeff Moxie
- 3:10 p.m. Convention Announcements-Maria Elias-Williams
- 3:15 p.m. Committee Reports:
1. Recognition and Awards-Sally Ann Dillon
- Awards
- a. Dorothy Donnelly Service Awards – Sally Dillon and Hill Carrow
 - b. Club of the Year Award – Carolyn Boak
 - c. June Krauser Communications Award-Sally Dillon
 - d. National Championship Meets Award-Hill Carrow and George Simon
 - e. Kerry O'Brien Coaching Award-Stu Kahn
 - f. Ted Haartz Staff Appreciation Award-Anna Lea Matysek
2. Officials Committee – Ed Satzman
 3. Sports Medicine and Science Committee-Dr. Jane Moore
 4. Fitness Education Committee-Marica Anziano
 5. History and Archives Committee – Meegan Wilson
 6. Governance Committee-Anthony Thompson
 7. Audit Committee – Jill Gellatly
 8. Investment Committee – Dave Burgio
 9. Legislation Committee Report only; Emergency legislation Saturday-Sean Fitzgerald
- 4:45 p.m. 2014 Championship Presentations-Jeff Roddin
- 5:15 p.m. RECESS except for the BOD
BOD Reconvene at the front of the HOD immediately after the HOD
- 6:00 p.m. IMSHOF-International Masters Swimming Hall of Fame



U.S. MASTERS SWIMMING

AGENDA USMS House of Delegates

SATURDAY Morning, September 15,2012

10:00-11:00 am

10:00 a.m. LMSC Standards, LMSC officers

SATURDAY Afternoon, September 15,2012

2:00–5:30 pm

2:00 p.m. President reconvenes the meeting; secretary calls names of delegates not yet certified

2:05 p.m. Convention Announcement-Maria Elias-Williams

2:10 p.m. Committee Reports

10. Championship Committee – Jeff Roddin

11. Records and Tabulation Committee– Chris Stevenson

12. Coaches Committee-Scott Bay

13. Registration Committee – Leo Lentedre

14. LMSC Development – Paige Buelher

15. Swimming Saves Lives-Jeff Moxie

9. Con't Legislation-Emergency Issues-Sean Fitzgerald

16. Open Water-Lynn Hazlewood

17. Long Distance – Donn Livoni

18. Rules – Kathy Casey/Leianne Crittenden

19. Compensation and Benefits Committee-Sarah Welch

20. Finance – Budget – Homer Lane

CLOSING Remarks-Nadine Day

5:30 p.m. ADJOURNMENT

7:00 p.m. USAS Banquet

Sunday Morning, September 16, 2012

9:00-10:15 am

9:00 a.m. Wrap-up Session