

Committee Name:	Board of Directors	Session #:	2	Report #:	13
Committee Chair:	Nadine Day	Vice Chair:	n/a		
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	9/13/2013 at 3:45 pm PDT		

Motions Passed:

- **MSA to add ten cents per member contribution to ISHOF.**
- **MSA - Board approval of the 12 grants from Swimming Saves Lives Foundation.**
- **MSA - In accordance with FOG, the Board of Directors approves the detailed budget for submission to the HOD for approval.**

Number of committee members present:	21	Absent:	7	Number of other delegates present:	2
<p>Committee members present: Nadine Day – President; called the meeting to order at 3:45 p.m. PDT. Also present were: C.J. Rushman –Secretary, Ed Tsuzuki- VP of Local Operations, Dave Diehl-VP of Programs, Michael Heather -VP of Administration, Jody Smith-VP of Community Services, Ralph Davis- Treasurer, Patty Miller- Legal Counsel, At-Large Directors; Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Maria Elias Williams (Dixie), Hugh Moore (Northwest), Jim Clemmons (Oceana), Phil Whitten (Southwest Zone), Bruce Hopson (Breadbasket Zone), Jill Gellatly (South Central), Executive Director - Rob Butcher; Past-Presidents Jim Miller, Tom Boak, Nancy Ridout, and Rob Copeland. Audience member; Susan Kuhlman –CEO and Jeanne Ensign.</p> <p>Not present: Jeff Gudman – USA Swimming Liaison to USMS, Past Presidents: Ted Haartz, Dan Gruender, Mike Laux and June Krauser. Mel Goldstein is recused from BOD due to contractor position with USMS. Jeff Moxie –Immediate Past President has been granted temporary leave from the Board.</p>					

The meeting was called to order at 3:45 PM PDT.

1. The Board of Directors discusses the 2014 Budget as submitted by the Finance Committee to the Board for review. Rob C makes a motion to approve the Budget as adjusted by the Finance Committee. Ed seconded. Rob C withdraws his motion. Ed withdrew his motion. Phil D moves to put back line items increase the budget by \$5901. **MSA moves to approve the line item to increase the budget \$5901.**
2. Discussion regarding the ISHOF Contribution. **MSA to add ten cents per member contribution to ISHOF.** This restores the overall contribution to thirty five cents, having reconsidered the action taken by the Board on August 26th, 2013.
3. Board discussed removal of the Club Fees during the registration process. Rob C makes a motion to add the \$7000 revenue dollars back to the Budget. Hugh seconded. **MSF to add the \$7000 revenue dollars back to the Budget.**
4. Mike moves to approve the budget as presented by the Finance Committee. Rob C seconded. Motion to approve the budget as presented by the Finance Committee was defeated by a 7-6 vote.
5. Bruce moves to reconsider MSA of item number one. CJ seconded. Motion passed. Subsequent vote on Phil Dodson original motion to increase budget by \$5901 fails. **MSF to approve the line item to increase the budget by \$5901.**
6. **MSA - Board approval of the 12 grants from Swimming Saves Lives Foundation.**

In accordance with FOG, the Board of Directors approves the detailed budget for submission to the HOD for approval.

The Board of Directors adjourns the meeting at 4:33 pm PDT.