

USMS Convention — Dallas, Texas 2017

Committee Name:	Finance Committee	Session #:	3
Committee Chair:	Jeanne Ensign	Vice Chair:	Harry Greenfield
Minutes recorded by:	Elyce Dilworth & Laura Winslow	Date/time of meeting:	Sept. 15, 2017/9:30 a.m. CDT

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. **MSA – Any person impacted by Hurricanes Harvey or Irma whose expenses are reimbursed by the National Office pursuant to FOG V.B.2. may be reimbursed for actual mileage to and from Dallas plus one night’s lodging each way. Reimbursement will be net of any airfare previously reimbursed.**

Number of committee members present: 11	Absent: 0	Number of other delegates present: 6
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Committee members present: Jeanne Ensign (Chair), Harry Greenfield (Vice Chair), Tom Boak, Elyce Dilworth, Phil Dodson, Jack Groselle, Peter Guadagni, Homer Lane, Laura Shope, Laura Winslow, Susie Young (by phone), Ralph Davis (Ex-Officio), Susan Kuhlman (CFO, Ex-Officio)

Committee Members Absent: None

Minutes

The meeting was reconvened 9:30 a.m. CDT

1. **Reimbursement of Travel Expenses Related to Recent Hurricanes** - The Committee discussed the policy for reimbursing mileage for those who needed to drive to convention as a result of cancelled flights due to the recent hurricanes. FOG Section V.B.2. limits mileage reimbursement to the cost of economy airfare. **MSA – Any person impacted by Hurricanes Harvey or Irma whose expenses are reimbursed by the National Office pursuant to FOG V.B.2. may be reimbursed for actual mileage to and from Dallas plus one night’s lodging each way. Reimbursement will be net of any airfare previously reimbursed.**
2. **Review of LMSC Financial Statements** – Jeanne appointed a sub-committee of Harry, Ralph, Susan, Jeanne, and Teddy Decker to review the level of review of LMSC statements submitted to the National Office annually, who should do it, and uniformity of reporting. Jeanne will initially head the sub-committee.
3. **Swimming Saves Lives (SSL) Budget** – The Committee discussed the SSL Board of Trustees’ budget sent to the Board of Directors along with Finance Committee’s role with the budget. Jeanne appointed a Budget Presentation sub-committee of Homer, Ralph, Jeanne, Phil, Susan, Susie, and Jack with Homer serving as the chair.
4. **Legislation Update** – The Committee discussed proposed legislation from the Finance Committee (L6, L7 and L8).
5. **Audit Committee Presentation** – The Committee reviewed and discussed Kerkering & Barberio’s presentation to the Audit Committee and Board of Directors.

The meeting was adjourned at 10:30 a.m. CDT
