

# USMS Convention — Jacksonville, Florida. 2011

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1	<b>Report #:</b> 17
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Jennifer Parks	
<b>Minutes recorded by:</b> Erin Sullivan	<b>Date/time of meeting:</b> 9/15 9:45 AM	

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## Actions Requiring Approval by the HOD:

1. MSA L01
2. MSA L7A as amended
3. MSA L09 as amended
4. MSA L10 as amended
5. MSA L11 as amended if L10 fails
6. MSA L12 if L10 fails
7. MSA L13 if L10 fails
8. Table L14
- 9.

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## Motions Passed:

1. None

**Number of committee members present: 16**

**Absent: 3**

**Number of other delegates present: 25**

**Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Meegan Wilson, Marcia Anziano, Dick Pitman, Daniel Cox, Mary Hull, Deb Morrin-Nordlund, Patty Miller, Erin Sullivan, Meg Smath, Jane Masters, Peter Guadagni, Barbara Delanois, Susan Ehringer ex officio, Michael Heather ex officio, Kathy Casey ex officio, Chris McGiffin ex officio**

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## Minutes

The meeting was called to order at 9:50 AM

1. We have combined L7 and L16 into L7A. It moves the “An LMSC shall not place any restrictions on the formation of clubs.” from 201.2.1 to 502.1
2. Amended L9 to SANCTION/RECOGNITION OF POOL EVENTS
3. Amended L10 to SANCTION OF OPEN WATER EVENTS
4. Amended L10 203.1.1 C to say “The Board of Directors shall consider and may approve other sanction options recommended by the Long Distance Committee with input from the Open Water Committee that allow sanctioning of events that include USMS and non-USMS members.”
5. Amended L10 203.3.4 to say “electronic results”
6. Amended L11 to say “the LMSC in which the event originates shall have jurisdiction in issuing the sanction....”
7. Tabled L14 to get the input of Doug Church.

The meeting was adjourned at 11:00 AM

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