

USMS Convention — Atlanta, Georgia 2016

Committee Name: Legislation	Session #: 2
Committee Chair: Meg Smath	Vice Chair: Richard Garza
Minutes recorded by: Richard Garza	Date/time of meeting: September 23, 2016 9:30 am

Actions Requiring Approval by the HOD:

1.

Motions Passed:

1. MSA: Amend L10 to replace the word “will” with “shall” in the last sentence.
2. MSA: Amend L10 to delete the words “open water swim”.
3. MSA: Amend L10 to replace the words “will occur” with “originates”.
4. MSA to recommend L10 as amended.
5. MSA: Amend L5 to delete “It is recommended that, when possible,” and add the word “should” in the last sentence.
6. MSA to recommend L5 as amended.
7. MSA to add the word “the” to L8: “comply with the LMSC standards policy”
8. MSA to recommend L8 as amended.
9. MSA to recommend L9 as written.
10. MSA to consider R27 an indivisible package.
 - a. MSD to recommend R27.
11. MSA to reconsider L6 as amended.
12. MSA to re-recommend L6 as amended yesterday.

Number of committee members present: 17

Absent:

Number of other delegates present: 13

Committee members present (list all, including chair and vice chair): Chair – Meg Smath, Vice Chair – Richard Garza, Chris Colburn, Sean Fitzgerald, Michael Heather, Jane Moore, Steve Peterson, Erin Sullivan, Joan Campbell, Rob Copeland, Heather Hagadorn, Teddy Palmer, Heather Stevenson, and Kris Wingenroth.

Ex Officio: Charles Cockrell, Maria Elias-Williams

EC: Ed Tsuzuki

Committee Members Absent: Cathy Kohn,

Ex Officio Absent: Tracy Grilli

Minutes

1. The meeting was called to order at 9:30 am.
2. L2 has been withdrawn.
3. MSA: Amend L10 to replace the word “will” with “shall” in the last sentence.

- a. “All fees and sanction obligation **will shall** be transferred to the accepting LMSC.”
4. MSA: Amend L10 to delete the words “open water swim”.
 - a. “If an organization wishes to hold an **open water swim** event outside of the boundaries of the LMSC in which it is registered,”
5. MSA: Amend L10 to replace the words “will occur” with “originates”.
 - a. the sanctioning LMSC (the LMSC within whose boundaries the event **will occur originates**) may transfer its sanctioning administration to the hosting LMSC,
6. MSA to recommend L10 as amended.
 - a. L10 now reads: If an organization wishes to hold **an open water swim** event outside of the boundaries of the LMSC in which it is registered, the sanctioning LMSC (the LMSC within whose boundaries the event **will occur originates**) may transfer its sanctioning administration to the hosting LMSC, provided both LMSCs agree to the transfer in writing. All fees and sanction obligation **will shall** be transferred to the accepting LMSC.
7. MSA: Amended L5 to delete “It is recommended that, when possible,” and add the word “should” in the last sentence.
 - a. ...The committee shall consist of the committee chair, at least four Ransom J. Arthur Award recipients, ~~representatives from the coaches, Long Distance, Records and Tabulation, and History and Archives Committees,~~ and sufficient other members to execute the committee function. **It is recommended that, when possible,** The committee **should** include representatives from other committees that present service awards.
8. MSA to recommend L5 as amended.
9. L7 has been withdrawn.
10. MSD to amend L8 to delete “approved by the USMS Board of Directors and”
11. MSA to add the word “the” to L8. “comply with the LMSC standards policy”
 - a. Each LMSC shall ~~meet the required standards~~ comply with **the** LMSC standards policy established approved by the USMS Board of Directors and ~~published in the USMS Policy Manual posted on the USMS website.~~
12. MSA to recommend L8 as amended.
13. MSA to recommend L9 as written.
14. MSA to consider R27 indivisible.
15. MSD to recommend R27.
16. MSA to reconsider L6 as amended
17. MSD to amend L6 to include: “Members of the elections committee shall include only one board member and however many other USMS members to fulfill the function, none of whom are candidates or otherwise in conflict with the election.”
18. MSA to re-recommend L6 as amended yesterday.
 - a. 506.3.9 To oversee elections of officers and Board members, in accordance with election operating guidelines, conduct of officer and Board members elections shall be delegated to the Elections Committee.
 - b. 506.7.6 Elections Committee – The Election Committee shall be responsible for conducting elections of officers and Board Members, in accordance with election operating guidelines. The members of the Elections Committee shall not have conflicts of interest with such elections. Candidates for election are not eligible to serve on the Committee.

Tasks for the Upcoming Year

1. Discuss and amend 508.2.

The meeting was adjourned at. 10:31 am.
