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| **Committee Name:** | Board of Directors | **Session #:** | **Report #:** |
| **Committee Chair:** | Nadine Day | **Vice Chair:** | n/a |
| **Minutes recorded by:** | C.J. Rushman | **Date/time of meeting:** | 02/04/2013 at 8:30 pm EDT |

**Motions Passed:**

1. **none**

**Number of committee members present: 18** **Absent: 9** **Number of other delegates present: 0**

**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 8:33 p.m. EDT. 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, At-Large Directors; Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Bruce Hopson (Breadbasket Zone), Hugh Moore (Northwest), Jim Clemmons (Oceana), Phil Whitten (Southwest Zone), Jill Gellatly (South Central), Executive Director - Rob Butcher; Past-Presidents, Nancy Ridout, Rob Copeland, and Ted Haartz.

Not present: Patty Miller- Legal Counsel, At-Large Directors; Maria Elias Williams (Dixie), Jeff Gudman – USA Swimming Liaison to USMS, Past Presidents: Jim Miller, Tom Boak, 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.

**Minutes**

The meeting was called to order at 8:33 PM EDT. The purpose of the call was preparation for the Mesa Arizona, face to face winter meetings.

New Business:

a. The posting for the Open Water Compliance Officer has been posted on the website. Rob B has asked Donn Livoni and Lynn Hazelwood to help with the interview process.

b.. Ed asked about the up-coming Board Training. Nadine said this training will focus on communication.

Next Meetings:

c. Mesa, AZ BOD Meeting February 8th – 10th

d. Summer BOD meeting possibly in Tampa, FL. The date and location to be discussed in Mesa, AZ meeting.

The meeting was adjourned at 8:53 PM EDT.