

## 2022 U.S. Masters Swimming Annual Meeting — Hybrid

<b>Committee Name:</b>	Governance	<b>Session #:</b>	1
<b>Committee Chair:</b>	Jeff Strahota	<b>Vice Chair:</b>	Dr. James Miller, MD
<b>Minutes recorded by:</b>	Jeff Strahota	<b>Date/time of meeting:</b>	11 Aug 2022 8:00p

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### Actions Requiring Approval by the HOD:

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### Motions Passed:

1. MSA (P. Miller, K Kertesz) Recommend the Proposed Standing Rules of the USMS Hybrid Annual Meeting of 2022 to the Board of Directors. Motion carried unanimously.

<b>Number of committee members present:</b> 12	<b>Absent:</b> 1	<b>Number of other delegates present:</b> 1
<b>Committee members present (list all, including chair and vice chair):</b> Paige Buehler, Rook Campbell, Chris Colburn, Julie Dussliere, Dawson Hughes, Peter Guadagni, Kristof Kertesz, Cristie McGrail, Jim Miller, Patty Miller, Phyllis Quinn, Jeff Strahota		
<b>Committee Members Absent:</b> Ed Coates		

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### Minutes

The meeting was called to order at 8:01.

The main purpose of this meeting was to discuss the proposed standing rules of the annual meeting and make a recommendation on adoption of such rules to the Board. Rules discussed were:

- Rule 1 – Ensuring that only proper delegates participate (as in previous years, delegates will receive a personalized Zoom invitation, and all other observers will be watching through YouTube.
- Rule 5 – Time limits (as with last year, the speaking time will be 2 minutes)
- Rule 11 – When alternating speaking lines [in person vs virtual], what happens if one line is shorter than the other? We proposed adding the words “as necessary” to 11.B.3 so that lines could alternate as necessary.

Points of Information worth noting:

- Peter had asked Rob Copeland to update these. Kathy Casey also reviewed and offered suggestions.
- Parliamentary Procedures (Standing Rules, Consent Agenda, Unanimous Consent) weren't posted anywhere last year, but the President wanted to have these included in this document so they were captured.

Once all questions had been sufficiently addressed: **MSA** (P. Miller, K Kertesz) Recommend the Proposed Standing Rules of the USMS Hybrid Annual Meeting of 2022 to the Board of Directors. Motion carried unanimously

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### Tasks for the Upcoming Year

N/A

The meeting was adjourned at 8:29pm

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