

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

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| <b>Committee Name:</b> Sample              | <b>Session #:</b> 1                               |
| <b>Committee Chair:</b> Bob Butterfly      | <b>Vice Chair:</b> Jenny Appleseed                |
| <b>Minutes recorded by:</b> Sara Freestyle | <b>Date/time of meeting:</b> 9/16/2022 8:00pm EDT |

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## Actions Requiring Approval by the HOD:

1. MSA to dedicate the 2023 rule book to “Wile E. Coyote, Genius.”

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## Motions Passed:

1. MSA to award the bid to print the 2023 Rule Book to Acme Printing Company.

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| <b>Number of committee members present:</b> 4   | <b>Absent:</b> 2 | <b>Number of other delegates present:</b> 50 |
| <b>Committee members present (list all, including chair and vice chair):</b> Bob Butterfly, Jenny Appleseed, Sara Freestyle and Johnny Appleseed. |                  |  |
| <b>Committee Members Absent:</b> John Smith and Jane Smith (ex-officio)   |                  |  |

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## Minutes

The meeting was called to order at 8:01pm EDT.

1. The committee voted on cover choices. The winner was a design submitted by Chris Flipturn (New England).
2. The committee discussed the Rule Book dedication. **MSA to dedicate the 2023 rule book to Wile E. Coyote.**

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## Tasks for the Upcoming Year

1. Prepare the 2023 Rule Book.
2. Look for housekeeping proposals for the 2023 Rule Book.

The meeting was adjourned at 8:29pm EDT.

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