



**AGENDA**  
**USMS House of Delegates**

**Wednesday, September 11, 2013**

4:00-5:00 pm      Committee Chair Orientation

**Thursday, September 12, 2013**

7:30-8:00 am      New Delegate Orientation/Committee Chairs

8:15-10:00 am     Announcements  
Executive Director's Speech

Slate of Candidates: Election Procedures  
Meet the Candidates Forum

4:45-5:45 pm      Legislation Open Forum

6:00-7:00 pm      Coaches/Sports Medicine Presentation

**Friday, September 13, 2013**

10:45-11:45 am    Insurance session (MANDATORY)

12:00-1:00        Elections  
Recognition and Awards

2:30-4:15 pm      Committee Reports: ONLY ACTION ITEMS to the HOD  
Officials  
Fitness Education  
Open Water  
Coaches  
History and Archives  
Registration  
Sports Medicine and Science  
LMSC Development  
Championships  
Records and Tabulations  
Legislation: Unanimous legislation?

BOD: immediately after the HOD



**Saturday, September 14, 2013**

9:45-1:00 LMSC Leadership Summit

2:30-5:30 2015 Championship Presentation  
Long Distance  
BOD report  
Budget  
Rules  
Legislation

Wrap-up closing remarks:

Thank you for attending the U.S. Masters Swimming Annual Convention. Your dedication to USMS is appreciated. Together everyone achieves more success.

**USMS Mission:**

***To promote health, wellness, fitness and competition for adults through swimming***

**USMS Vision Statement:**

USMS will be the premier resource for adult aquatic fitness in the United States and will make fitness through swimming available for as many adults as possible.

**Strategies**

- Enhance the volunteer experience and improve volunteer performance through role clarity, training, recognition, and recruitment.
- Create and enhance membership value through expanded and improved USMS products, services and delivery infrastructure.
- Increase awareness of and strengthen the U.S. Masters Swimming brand and image in targeted markets.
- Engage and activate partnerships with organizations that align with the USMS mission, vision and values, for the purpose of increasing benefits to our members, enhancing and expanding the USMS brand, building USMS membership and improving access to swimming facilities.