

# USMS Convention — Jacksonville, Florida 2018

<b>Committee Name:</b>	Legislation	<b>Session #:</b>	1
<b>Committee Chair:</b>	Richard Garza	<b>Vice Chair:</b>	Meg Smath
<b>Minutes recorded by:</b>	Meg Smath	<b>Date/time of meeting:</b>	2:00 p.m. 9/27/18

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## Actions Requiring Approval by the HOD:

- 1.

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## Motions Passed:

- 1.

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b>		
<b>Committee Members Absent:</b>		

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## Minutes

The meeting was called to order at 2:00 p.m.

1. MSA (Leo Letendre, Erin Sullivan) to approve the minutes of the last conference call.
2. MSA (Peter Guadagni, Erin Sullivan) to reconsider L-53. Kris Wingenroth moved, Rob Copeland seconded, to delete “and that actively promote” from 202.1. Chair Richard Garza ruled the motion out of order because the original proposal by the Board of Directors did not concern the “actively promote” language. Kris then moved, Leo seconded, to delete “and” from 202.1, which would read Member clubs are organizations or groups of permanent character currently registered with USMS ~~through its LMSCs and~~ that actively promote and participate in Masters ~~swimming~~Swimming. ...” MSA L-53 as amended.
3. MSA (Bruce Hopson, Erin Sullivan), to reconsider L-53. MSA (Rob Copeland, Leo Letendre) to amend 201.1.2 by inserting “Standard” and deleting “Individual” at the beginning of subsection A, which would read, A Standard Individual membership is for the period January 1 through December 31 of each year. ...” MSA L-53 as amended.
4. Discussion of the rationale for L-53. Carolyn Boak felt offering discounted membership to CSS members who also opt to be USMS members was unfair to USMS members under the age of 25 who were not also CSS members. Audience members also asked for clarification as to why this proposal would result in CSS clubs being members of the national organization but not an LMSC.
5. MSA (Rob, Leo) to add a note to the beginning of L-53 that if it passes, it will become effective immediately.
6. MSA (Leo, Rob) to reconsider L-23. MSF (Leo, Jane Moore), to amend L-23 by deleting subsection 202.1.1E in its entirety.
7. Charles Cockrell (chair of Rules) explained that the reason the Rules Committee proposed L-4 is that USA Swimming is making the equivalent proposal. He asked that the Legislation Committee reconsider it’s current decision not to recommend L-4 at the next meeting.

The meeting was recessed at 3:03 p.m.

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