

USMS Convention—Atlanta, Ga. 2008

Committee Name:	Colonies Zone	Session #:	Report #:
Committee Chair:	Debbie Morrin-Nordlund	Vice Chair:	David Diehl
Minutes recorded by:	David Diehl	Date/time of meeting:	9/25/08

Action items:

1. Amend Colonies Zone Championship Meet guidelines
2. Solicit bids for 2009 LCM and SCM Colonies Zone Championship meets
3. Announcement and solicitation of bids for Colonies Zone Open Water Championship designation

Number of committee members present: 31	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): see attached		

Minutes

The meeting was called to order at 8:30am

1. Introductions - attendees introduced themselves
2. At-Large BOD nominations – Betsy Durrant announced as the nominee for the At-Large USMS BOD member. Floor nominations opened. M(Leo Letendre)SA to close nominations. M(Chris McGiffin)SA to approve slate of Betsy Durrant from Colonies Zone.
3. April 2008 meeting minutes – M(Ray Novitske)SA to approve the April 2008 Colonies Zone meeting minutes.
4. Presentation of 2008 Zone Dot Award – awarded to Cheryl Ward
5. Colonies Zone Championships – a) One bid received for 2009 – SCY from GMUP for April 24-26. M(Ann Svenson)SA to accept bid; b) 2008 SCM Championship entry reviewed with comments to be submitted to meet host for event order changes; c) M(Al Prescott)SA to develop templates for zone meet event orders; d) Discussion ensued on provisions to increase bids for zone championship meets
6. New business – a) M(Chris McGiffin)SA to approve Vice Chair position description for addition to zone officers; b) Discussion of proposal to designate currently operated open water events as Colonies Zone Championships. M(Ann Svenson)SA appointment of committee to solicit, receive and review bids (Ann Svenson, Susan Kirk and Conrad Johnson appointed).
7. M(PatrickQuinn)SA to adjourn.

The meeting was adjourned at 9:28 a.m.
