

USMS Convention — Greensboro, North Carolina. 2012

Committee Name: Long Distance	Session #: 2	Report #: 17
Committee Chair: Donn Livoni	Vice Chair: John Traynor	
Minutes recorded by: Bruce Hopson	Date/time of meeting: 9/14/12 1:30 p.m.	

Actions Requiring Approval by the HOD:

1. MSA the following amended rules: LD13, LD16, LD24, LD47, and LD74.
2. MSA the remaining recommended rules changes and housekeeping changes.

Motions Passed:

1. MSA to amend LD16 and LD74
2. MSA to withdraw LD69.

Number of committee members present: 13	Absent: 2	Number of other delegates present: 25
Committee members present (list all, including chair and vice chair): Donn Livoni, John Traynor, Bruce Hopson, Phyllis Quinn, Bob Bruce, Heather Hagadorn, Susan Kirk, Greta Van Meeteren, Ann Svenson, Tom Spence, Dick Sidner, Jill Wright, and Robert E. Zietner; Lynn Hazlewood, and Dave Diehl, the last two, <i>ex officio</i> .		

Minutes

The meeting was called to order at 1:31 p.m.

1. Sally Dillon, Chair of the Awards Committee, presented LD Committee Member Bob Bruce with a Dorothy Donnelly Award in advance of the presentation to the House of Delegates later that afternoon because of his having to leave.
2. Kyle Deery of the National Office continued his report of September 13, 2012, to the committee regarding the change in the All-Star awards from polo shirts to towels.
3. A discussion was had regarding proposed changes to the long distance rules proposals. MSA to amend LD16 and LD74; MSA to withdraw LD69.
4. MSA to approve all remaining proposed rules not already withdrawn or previously adopted as amended.
5. Bill Tingley proposed that the Long Distance Committee adopt an Open Water National Championship relay event. The matter was taken under advisement and will be placed on a future agenda.
6. Rob Copeland of the Board of Directors presented to the committee on the proposed \$15 surcharge to all open water national championship events. Afterward, MSA (by unanimous consent) to return the Open Water National Championship surcharge to \$3 an entrant, and for the Long Distance Committee and the Board of Directors to discuss options.

The meeting was adjourned at 2:48
