

USMS Convention — Greensboro, North Carolina. 2012

Committee Name: Swimming Saves Lives	Session #: 1 & 2	Report #: 15
Committee Chair: Jeff Moxie	Vice Chair: Doug Church	
Minutes recorded by: Jeff Moxie	Date/time of meeting: Fri., Sept. 14, 2012 12:00/Sat., Sept. 15, 2012 8:45am	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. To use distributions from the USMS Endowment Fund to fund grants and/or expenses for the Swimming Saves Lives Foundation
2. To recommend to the USMS BOD five grant awards totaling \$15,898.

Number of committee members present: 11	Absent: 5	Number of other delegates present: 16
Committee members present (list all, including chair and vice chair): Jeff Moxie, Diane Barlett, Brandon Franklin, Tom Holmberg, Ted Haartz, Nancy Ridout, Tom Boak, Ralph Davis, ex-officio-Nadine Day, ex-officio-Rob Butcher, ex-officio-Susan Kuhlmann.		

Minutes

The meeting was called to order at 12:06 pm

1. 2012 Endowment Fund Report given
2. MSA-Use the 5% of spendable amount for grants and operational expenses of SSL
3. Discussed the future of the College Grant Scholarships program. MSA to continue to give the college grant program in the future. We like the cause and details to be brought back to the BOD. Fundamentally to help 5 college students to fund their education goals or promoting younger swimmers. Needs to be a 3 year program. Task Force for updating the Tom Boak, Jody Smith, Elyce Dilworth, Nancy Ridout
Grant: \$1,000 plus convention expenses
4. SSL Strategic Plan Draft and to split into two policy from process. Deadline to submit to the BOD by December 2012
5. Rob discussed adult learn to swim program. Is this organization going to support, what, when where
6. Reviewed gifts for donors at different levels
7. Reviewed six grant requests for funding of SSL programs. MSA to recommend to the USMS BOD five grant awards totaling \$15,898.

The meeting was adjourned at 10:05am Saturday, September 15, 2012