

USMS Convention—Dallas, Texas. 2010

Committee Name: Colonies Zone	Session #: 1	Report #: 1
Committee Chair: Debbie Morrin-Nordlund	Vice Chair: Lisa Bennett	
Minutes recorded by: Debbie Morrin-Nordlund	Date/time of meeting: 9/16/10, 8:00am	

Actions Requiring Approval by the HOD:

- 1.

Motions Passed:

1. M(B. Durrant)S(R. Novitske)A for approval of April 2010 meeting minutes
2. M(B. Durrant)S(E. Tsuzuki)A to endorse Chris McGiffin as BOD candidate
3. M(J. Miller)S(C. McGiffin)A to approve annual expense for award.
4. M(R. Vaillencourt)S(J. Miller)A to accept bid from GMU.
5. M(A. Svenson)S(J. Miller) for statement change in Zone Championship meet guide to medals preferred, not required

Number of committee members present: 33	Absent:	Number of other delegates present: 2
Committee members present (list all, including chair and vice chair):		

Minutes

The meeting was called to order at

1. Attendees introduced themselves
2. M(B. Durrant)S(R. Novitske)A for approval of April 2010 meeting minutes
3. The BOD election process was briefly discussed. M(B. Durrant)S(E. Tsuzuki)A to endorse Chris McGiffin as BOD candidate.
4. 2010 Colonies Dot Award awarded to Dave Holland, Virginia LMSC. M(J. Miller)S(C. McGiffin)A to approve annual expense for award.
5. The 2011 SCY Zone Championship bid was presented and discussed. M(R. Vaillencourt)S(J. Miller)A to accept bid from GMU.
6. Discussion of zone championships: a) bid deadlines extended - 2010 SCM bids by 10/15/10 and 2011 LC and SCM bids by 1/1/11; b) M(A. Svenson)S(J. Miller) for statement change in Zone Championship meet guide to medals preferred, not required; c) Committee formed for revisions to the current zone meet guide, headed by Lisa Bennett (members Jeff Strahota, Kristen Gary, Charlie Cockrell); d) bid request for 2011 Zone Open Water Championships will be posted soon.
7. Webmaster Ray Novitske requested events for calendar and articles from LMSCs. Chris Stevenson announced as Zone Records Chair.
8. M(R. Vaillencourt)S(C. McGiffin)A adjourn

The meeting was adjourned at 8:48am
