AD HOC ISHOF NOMINATING COMMITTEE

(Committee Name)

Report to be given on: Fri ____ Sat X

Committee Chair: GINGER PIERSON Recorder: GINGER PIERSON

Action Items	
•	To review the package of proposals from Tod and if we find that it does not reflect the interests of USMS, direct our Board representative at ISHOF, Jack Geoghegan, to notify The ISHOF Board of our non-support of the proposal and state that our continued support of The ISHOF will be revisited by this committee and may be terminated To notify Tod Spieker of the committee's vote not to supply him with a foreign swimmer list of total world records

Attendance

Number of committee members present: 8 Number of committee members absent: 2 Total number of delegates attending the meeting: 8.

Minutes

Minutes should follow the order of the committee's agenda.

I. No further nominations of swimmers to The ISHOF; update current nominees' (Laura Val, Drury Gallagher's) resume

II. While the Board of The ISHOF has unanimously voted to include Masters into The Hall, the issue is still in doubt given the new selection process. Sam Freas has created a new committee to present proposals for a separate IMSHOF under new ISHOF Board member Tod Spieker. While a number of USMS members have been involved, our recommendations have not always been followed. We propose to review the package of proposals from Tod and if we find that it does not reflect the interests of USMS, direct our Board representative, Jack Geoghegan, to notify The ISHOF Board of our non-support of the proposals and state that our continued contribution support of The ISHOF will be revisited by this committee and may be terminated.

Adjournment: 2:30 p.m.

Tasks for Upcoming Year:

*Compile a list of names that need dates of a name change (marriage, divorce, etc) (Ginger)

*Identify when those last names changed and were used in participation in USMS (Carolyn, Betsy Jordan, Ginger)

*Reenter into database the new listing of names when permanent swimmer ID's have been assigned (Ginger)

*Update current nominees (Laura Val, Drury Gallagher) resume to The ISHOF (Ginger)

*Continue to update/correct the National Records database (Ginger)

*Continue to computerize World Championship Meets for identifying total events won (Walt)