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|-----------------------------|-----------------|------------------------------|-----------------------------|
| <b>Committee Name:</b>      | Rules Committee | <b>Session #:</b>            |                             |
| <b>Committee Chair:</b>     | Mollie Grover   |                              |                             |
| <b>Minutes recorded by:</b> | Claire Letendre | <b>Date/time of meeting:</b> | 10 August 2023 / 7:30 PM ET |

**Actions Taken:**

1. none

|   |                  |                   |
|---|------------------|-------------------|
| <b>Number of committee members present: 14</b>  | <b>Absent: 2</b> | <b>Guests: 20</b> |
| <b>Committee members present (list all, including chair and vice chair):</b> David Benjamin, Kathrine Casey, Julie Dussliere, Marilyn Fink, Christina Fox (Vice Chair), Mollie Grover (Chair), Claire Letendre (Vice Chair), Susan Nolte, Barbara Protzman, Jason Weis, Kris Wingenroth, Ben Wyckoff  |                  |                   |
| <b>Not present:</b> C.J. Rushman, William Tingley   |                  |                   |
| <b>Ex Officio present:</b> Chris Colburn (VP of Administration), Mike Abegg (USMS Officials Committee),   |                  |                   |
| <b>Ex Officio absent:</b> Stephanie Gauzens (USMS Legislation Committee), Onshalee Promchitmart (USMS National Office)  |                  |                   |
| <b>Guests:</b> Ann Marshfield (Lake Erie), Barbara Dunbar (San Diego-Imperial), Bob Bruce (Oregon), Erin Szelove (South Carolina), Kathy Gill (Pacific), Meegan Wilson (Florida), Rand Vaillancourt (Maryland), Robin Smith (Southern Pacific), Susan Ingraham (South Texas), Alina de Armas (Southern Pacific), Douglas Sayles (New England), Paige Buehler (Inland Northwest), Bill Sive (Southern Pacific), Ally Sega (New England), Frank Thompson (Michigan), Mary Beth Windrath (Oregon), Donita Flecker (Pacific), Jeff Strahota (Potomac Valley), Diana Dolan LaMar (Pacific), Robert Mitchell (Southern Pacific) |                  |                   |

**Minutes**

The meeting was called to order at 7:35 pm ET.

Mollie welcomed everyone to the meeting and did roll call to assist minute taking.

Approval of Minutes

1. M/S (Christina Fox/Kathy Casey) to approve the minutes of the July 18 meeting. Passed unanimously.

Other Business

1. Discuss logistics for fall meeting after the annual meeting. This is to discuss the proposals from USA Swimming. Doodle poll will be sent out for an early October meeting, depending on when information is shared from USA Swimming.
2. Rules forum is on Thursday, August 31, 2023 at 8:00 PM EST.

The meeting was adjourned at 7:54 pm ET.