

PVLMSC RESOLUTION CONCERNING USMS CONVENTION DELEGATES

Enacted at the PVLMSC Board Meeting of 11/19/1989, updated 10/25/2015

It is resolved that PVLMSC delegates to the USMS National Convention will be selected and funded based on the benefit to be gained by PVLMSC from their going to convention.

PVLMSC voting delegates to the USMS National Convention will be chosen from active committee members. An active committee member is one who during the preceding year has 1) attended a majority of PVLMSC meetings since the last convention and 2) has made a significant contribution to the functioning of PVLMSC either in an official or unofficial position. Voting delegates will be chosen according to the following order of precedence:

- 1) PVLMSC Registrar: The person who will be registrar starting in January of the following year.
- 2) PVLMSC Chairman: The person who will be chairman starting in January of the following year.
- 3) The remaining PVLMSC officers and committee chairmen who will be in office starting in January of the following year. Selection should be rotated among these committee members on an equitable basis every two years.
- 4) Active PVLMSC members.
- 5) Swimmers registered in Potomac Valley who are active in the administration of their teams with preference given to Meet Directors.

The above order of precedence may be modified as follows:

- 1) A person in line for a delegate position who can go to convention as a voting delegate in another capacity (for example as a National Committee Chairman, National Officer, Zone Chairman or Delegate at Large) is not eligible for one of PVLMSC's voting delegate slots. In this case, that person's slot will be allocated to the next person in order.
- 2) PVLMSC may wish to reward a committee member who has done extraordinary work for PVLMSC during the year or who is a member of a national committee. In this case, that person could be given a delegate slot ahead of members who may have come higher in order of precedence.

Funding is available only to active Committee members as defined above. Funding will be provided to delegates by the PVLMSC as follows:

- 1) Convention registration fees, travel and one half of room expenses, and current per diem will be paid for PVLMSC voting delegates. The maximum amount per person will be determined by the Committee each year based on budget considerations and the location of the convention.
- 2) Travel and one half of room expenses and current per diem will be paid for any active PVLMSC member going to convention as a voting delegate in another capacity (for example as a National Committee Chairman, National Officer, Zone Chairman or Delegate at Large). The amounts paid will be supplementary to funding from other sources and determined by the Committee each year based on budget considerations.
- 3) Convention registration fees will be paid for active PVLMSC members who wish to go to convention as non-voting delegates.
- 4) The Committee may disburse any remaining funds to convention delegates (voting and non-voting) as it sees fit.
- 5) Receipts are required for all registration, travel and room expenses over \$25.

Delegates funded by PVLMSC are required to give a convention report to the Board at the annual meeting and to file a full set of committee reports with the Secretary by the end of the calendar year of the convention the delegate attended.