Motion 1611TR: Move to revise Section V United States Aquatic Sports (USAS) Convention of the Policies and Procedures as shown below. (A full copy of the revised Section V is also attached)

Section V.2.c

##### (1) **Full Share Financial Assistance**: Individuals or their elected/appointed alternates serving in the following positions: General Chair, Vice Chair - Program Development and Vice Chair - Program Operations, Senior Chair, Age Group Chair, Coach Representative(s), and Senior Athlete Representative(s). Note: The General Chair may select Committee Chair(s) serving on the Board of Directors to receive full funding. A Full Share is:

*This change allows the General Chair some flexibility to offer a Full Share of Financial Assistance to a Committee Chair(s) on the Board of Directors.*

Section V.2.c

##### **Half Share Financial Assistance:** Pacific Swimming Board of Directors and National Committee members who are not attending Convention in one of the roles listed above. A Half Share is:

##### i. Early Bird Registration

ii. Half of the cost of transportation as determined by the Board of Directors and supported by receipts.

iii. Half of the cost of a standard double room including all taxes as quoted in Convention registration forms. Should two individuals from Pacific Swimming share a room, the individual shall receive 25% of the cost of the room. These expenses shall be supported by receipts.

iv. Per diem determined by the Board of Directors shall be paid for the number of days the delegate actually attended the Convention but not to exceed seven days.

*This change defines who is eligible for a half share. Paragraph iv. is added back into part (2) which I believe was inadvertently removed during the editing process. The per diem is a minimal amount.*

4. Staff members who attend convention shall receive a full share of expenses. A full share is

i. Early Bird Registration

ii. Transportation as determined by the Board of Directors and supported by the submission of transportation receipts

iii. Transportation to and from airports. Transportation includes mileage (IRS standard mileage rate) and parking, public transportation or airporter service. These expenses shall be supported by receipts.

iv. The cost of a standard double room including all taxes as quoted in convention registration forms. Should two individuals from Pacific Swimming share a room, each individual shall receive 50% of the cost of the room. These expenses shall be supported by receipts.

v. Per diem determined by the Board of Directors shall be paid for the number of days the delegate actually attended the Convention but not to exceed seven days.

T*his change provides a financial reimbursement procedure for staff members attending convention.*