

United States Lifesaving Association  
Board of Directors Meeting  
Memorial Hall, Long Beach, NY  
August 8, 1983

Meeting called to order at 0945 by Vice-President Pecoraro. Executive Board in attendance:

Vice-President Pecoraro  
Secretary Tietjen  
Treasurer Kiziukiewicz

Advisor Tuttle  
Executive Director Wear

Motion

Motion by Tuttle/Colonna to use delegate count from the San Diego meeting unless it has increased in 1983 because of membership.

MA - 7 no      NW - absent      WC - 1 yes  
H - 1 no      NE - 2 yes  
SE - 1 no      GL - 7 yes

Motion Passed  
10-9

Delegates:

Great Lakes

Joe Pecoraro  
William Tietjen  
Roger Engemann  
Ray Colonna  
Nick Naliwajko  
Al Shorey  
Mary Pecoraro

Western

Bruce Baird  
Gordon Gray  
Bob Moore  
Joanne Warzoha  
Bob Schroeder (proxy)

Mid-Atlantic

Bob Kolonkowski  
Bob Dillon  
Greg Farry  
George Schoepf  
Carl Martinez  
Tom Perry  
Ed Kizuikiewicz

New England

John Tuttle  
Tim Hall (proxy)

Hawaii

Ralph Goto

Southeast

Al Flores  
Jim Maciek  
Gene Bergman  
Bill Terry

26 Voting Delegates

Motion by Baird/Engemann to change bylaws so that Executive Officers elected on August 8, 1983 will take office on August 9, 1983 and will serve in office until December 31, 1985. This bylaw change will not effect any future elections.

Motion

MPU

Treasurers Report - Ed Kiziukiewicz (See attachment A)

Motion by Engemann/Tuttle to table Treasurer's Report until this afternoon after the books are straightened out.

MPU

Nominations Committee - Dr. McCloy

President - Joe Pecoraro

motion by Tuttle/Moore to close nominations

MPU

Vice-President - Bob Kolonkowski  
Doug D'Arnall  
Sheridan Byerly - declined

motion by Moore/Baird to close nominations

MPU

Secretary - Tim Hall  
Al Shorey

motion by Tuttle/Baird to close nominations

MPU

Treasurer - Bruce Baird  
Roger Engemann  
Ed Kiziukiewicz

motion by Engemann/Goto to close nominations

MPU

Recurrent Representative - Tom Daly  
Greg Crow  
Joanne Warzoha

motion by Tuttle/Baird to close nominations

MPU

Election Results

President - Joe Pecoraro  
Vice-President - Bob Kolonkowski  
Secretary - Tim Hall  
Treasurer - Ed Kiziukiewicz  
Recurrent Representative - Joanne Warzoha

Caribbean Sol and Aqua Cycle - Dennis Barrett and Byron Wear. (See Attachment B)

Motion

motion by Tuttle/ Berman to accept Plan of Action

Motion Passed  
25-1

Motion by Martinez/Engemann that any agreement entered into by USLA and Aqua Cycle contain provisions so that USLA is not held liable in any regard.

MPU

Motion by Tuttle/Terry to authorize the Executive Board to enter into an agreement with Caribbean Sol with Board of Directors' approval.

MPU

Motion by Maciek/Tietjen to hold Spring 1984 meeting in Galveston.

MPU

Meeting adjourned at 1200 by President-elect Pecoraro

Meeting called to order at 1327 by President-elect Pecoraro

Advisor Report - John Tuttle (See Attachment C)

Treasurer's Report - Ed Kiziukiewicz

1. Magazine Income and Expense (See Attachment D)
2. Reimbursement of Expenses by Byron Wear (See Attachment E)

Motion by Baird/ to deny reimbursement to Byron Wear. (See Attachment E) (no second)

From this point forward all expenditures will be approved by the President and sent to the Treasurer for payment. There will be no expenditure or payment without prior approval.

Motion by Baird/Moore to accept Treasurer's Report. Two Hundred copies of the textbook will be sent to each Region on consignment to be sold for \$7.00.

MPU

The Executive Director was directed to send copies of the textbook to various law journals for review.

Executive Director Report - Byron Wear (See Attachment F)

Competition Report - Chapter representatives will meet with the Long Beach guards at their headquarters after the Board of Directors Meeting.

Motion

Motion by Terry/Bergman to extend the contract of the Executive Director until the spring 1984 meeting and that a committee be formed to define the position.

WC - 5 no	SE - 2 yes, 2 no
NE - 2 no	GL - 7 no
H - 1 no	MA - 4 yes, 3 no

Motion Defeated  
20-6

Motion by Moore/Tuttle that the Executive Director be a presidential appointment and that a committee be formed to define the position. The committee will be appointed by the president.

MPU

All regions are directed to have a competition representative present at the spring meeting in Galveston to decide policy on International Competition.

Motion by Tuttle/Kolonkowski to place definition of Liaison Officer on the agenda for the spring meeting. (See Attachment G)

MPU

Motion by Maciek/Kolonkowski to form a new Gulf Coast Region to include the states of Texas, Oklahoma, Louisiana, Alabama, Mississippi, and New Mexico.

MPU

Motion by Moore/Baird to hold Board of Directors Meetings in Fall/Spring and not in conjunction with competition.

WC - 3 yes, 2 no	SE - 4 no
MA - 7 yes	GL - 7 yes
H - 1 no	NE - 2 no

Motion Passed  
17-9

Meeting adjourned at 1700 by President-elect Pecoraro.