

**USMS CONVENTION – Orlando, FL 2004**

Committee Name: **Planning - Governance** Session # (if more than one meeting): 3 Cmte. report #: **28**  
Minutes recorded by: Deb Morrin-Nordlund Date/time of this meeting: 9/17/04, 6:15pm

ACTION ITEMS  
PROPOSED EXPENDITURES

ACTION ITEMS

MSA to present revised Plan A Board of Directors (8 members elected from zones, along with the 8 members of the Executive Committee) to the House of Delegates and present the appropriate legislation.

Committee Chair: Betsy Durrant Vice Chair(s): \_\_\_\_\_

Number of committee members present: 17 Absent: 5 Number of other delegates at this meeting: 42

Committee members present : Betsy Durrant, Joan Alexander, Doug Church, Rob Copeland, Maria Doegler, Mike Heather, Sarah Hromada, Lucy Johnson, Homer Lane, Jim Miller, Mark Moore, Deb Morrin-Nordlund, Jeff Moxie, Nancy Ridout, Carl Saxton, Dore Schwab, Jim Wheeler

**MINUTES**

The meeting was called to order at: 6:15pm

1. Review and discussion of proposed BOD plans for the 9 positions beyond the EC.  
Plan A: 8 from zones and the 9<sup>th</sup> at large.  
Plan B: 4 elected geographically (#1 Great Lakes & Colonies, #2 Dixie & Southcentral, #3 Oceana, #4 Northwest, Breadbasket & Southwest) and 5 by LMSC size groups [tadpoles (10 LMSCs of <200), guppies (15 LMSCs between 200-400), gators (15 LMSCs between 500-999); sharks (10 LMSCs with 1000-9999); whale (1 LMSC >10,000)]  
Possibility brought up of 4 strictly at large for Plan B instead of geographically.  
How to elect? Feeling all should voted on by everyone after nomination by group
2. Committee structure and functioning needs to be reviewed, accountability of Board members and committees
3. How to proceed at this convention? Bring revised Board plan to House of Delegates.

The meeting was adjourned at: 7:20pm

**TASKS FOR THE UPCOMING YEAR**

1. Review of committee function in regards to values, vision, mission and objectives