

USMS CONVENTION – Orlando, FL 2004

ZONE Committee Name: South Central

Committee Chair: Marcia Marcantonio

Minutes recorded by: Scott Campbell

Saturday, September 18, 2004 10:30-12:00

Number of committee members present: 15 Absent: 2 Number of other delegates at this meeting: 0

Committee members present : Marcia Marcantonio, Janet Latham, Donna Schubkegel, Jane Masters, David Vandam, Don Mehl, Graham Johnston, Nancy Rossetti, Danielle Ogier, Kris Wingenroth, Carolyn Boak, David Miller, Scott Campbell, Chuck Burr, Tom Boak

ACTION ITEMS PROPOSED EXPENDITURES

none

ACTION ITEMS

MSA last year's minutes

MSA South Central Zone calendar listing policy: "Each LMSC shall be responsible for determining which events in its geographical area shall be posted on the USMS website. The LMSC designee shall forward its listings to the zone representative who will forward the information to the USMS website and to the South Central zone LMSC designees."

MSA Zone events calendar

MINUTES

The meeting was called to order at: 10:30

1. roll call
2. approval of last year's minutes
3. USMS business- a procedure was approved for sending event listings to the USMS website calendar of events.
4. Zone events calendar
5. Zone meet selection
6. Zone bid packet review, Nancy Rossetti and Don Mehl will review and send revisions of the bid criteria for zone meets to zone rep for final draft.
7. SCM zone meet
8. Zone website
9. Interim zone meetings will be held via email.

The meeting was adjourned at: 12:10

TASKS FOR THE UPCOMING YEAR

1. Revision of the bid packet will include meet length with respect to number and types of relays. Change of meet dates needs to be communicated to all delegates.
2. We will discuss whether to have a zone SCM championship. This will be done via email.
3. We will discuss whether to have a zone website. This will be done via email.
4. Interim zone meetings will be held quarterly via email.