

1999 Convention Committee Minutes

September 17, 1999

Action Items

- *** Action item: All new delegates should automatically be assigned to the Convention Committee.
- *** Action item: Close the hospitality suite starting at the 2000 Convention during the day if keeping it open will mean Convention Committee members (including the chair) have to miss other committee meetings.

Attendance

Number of committee members present: 6. Number of committee members absent 4

Total number of delegates attending the meeting: 8

Minutes

I. Discussed committee responsibilities

We discussed whether some of the functions of this committee could be taken over by other entities such as other committees, executive positions, or contract workers.

II. Preparation for the 2000 Convention

We discussed whether hospitality would be open while committee meetings were in progress and decided this will depend on the availability of local volunteers.

* Action item: Close the hospitality suite during the day if keeping it open will mean Convention Committee members (including the chair) have to miss other committee meetings.

III. Assignment of new delegates

This committee needs more manpower!

* Action item: All new delegates should automatically be assigned to the Convention Committee.

Adjournment

Tasks for Upcoming Year:

- * Plan for 2000 Convention