

A special meeting was held to discuss the selection of the national publication.

President Jim Miller called the meeting to order at 8:30 pm EDT. Present were Scott Rabalais, Sally Dillon, Doug Church, Lynn Hazlewood, Nancy Ridout, Patty Powis, and Tracy Grilli.

1. The next conference call will be held on August 17 at 8:30 pm EDT.
2. STLMSC REQUEST: It was moved and seconded to accept the recommendation of the South Texas LMSC that the EC "Consider the option of removing all non-sanctioned events from the USMS calendar with the exception of those from recognized National Governing Bodies". The motion failed. It was noted that non-sanctioned events have been included on the calendar since 1993 and that policy was confirmed by the Communications and Long Distance committees in March 2003.
3. NATIONAL PUBLICATION: The EC discussed the interviews and presentations that took place on July 18. It was *MSA that we not recommend Sports Publications, Inc.* It was also *MSA that further investigation into the two remaining publishing houses take place.* Jim, Patty, and Lynn will arrange visitations at the two facilities.
4. PLANNING/GOVERNANCE UPDATE: Doug reported that new formats for presentation to the HOD are under revision.
5. Old business: Sally reported that Delegate lists have not been submitted by the following LMSCs: Allegheny Mountain, Arkansas, Iowa, Lake Erie, Montana, New England, New Mexico, North Dakota, South Dakota, Southern, and Utah. Midwestern and Wyoming have reported that they will not be sending a delegate. Sally assisted Jim in the selection of the At-Large delegates and all 21 have been appointed. There are currently three on the waiting list in case openings come up at a later date.

It was MSA to adjourn the meeting at 10:28 pm EDT.

Respectfully submitted by:
Sally Ann Dillon
USMS Secretary