

USMS BOARD OF DIRECTORS
Burlingame, California
Saturday, September 27, 1997

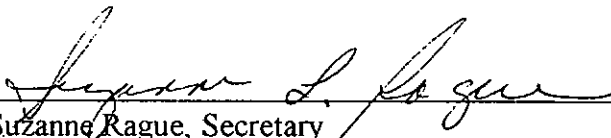
President Mel Goldstein called the meeting to order at 4:15 P.M.

Secretary Suzanne Rague called the roll.

A motion was made to ratify the actions of the House of Delegates at the 1996 USMS National Convention. Motion seconded and carried.

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,



Suzanne Rague, Secretary