

Meeting was called to order. Discussion was held re scheduling. It was suggested that a time slot of approximately one hour be added to the noon hour of one day to allow time for ad-hoc or other called meetings. It was also agreed that follow-up letters be sent to all committee chairmen asking for critiques of this year and suggestions for next year. Jan Huneke agreed to assume this responsibility.

It was announced that the 1986 convention will be held in Ft. Worth, Texas, Sept. 17 - 21 at the Amfac Hotel. The '87 convention to be in Atlanta and the '88 convention in St. Louis. It was suggested that anyone in the area check out the facilities. It was agreed in specifying our needs we request a room for 150 for the House of Delegates meetings. Motion was made by Bill Tingley that we appoint a committee to investigate our share of comp rooms at the next convention. Kevin Kelley, Bill Tingley, and Laura Breaux were appointed to investigate the set-up in Ft. Worth.

There was a discussion about a registration desk for Masters credentials. Adrienne Pipes suggested that an effort be made to involve the local Masters in manning the desk. It was also suggested that a notice of the hours and location of the hospitality suite be posted at registration. Mary Lee Watson will make every effort to find the proper person to serve as "our man in Ft. Worth". Joanne Tingley has offered to man the registration desk.

It was moved and seconded that a resolution of appreciation be sent to Edie and Dan Gruender and the Arizona Masters.

It was agreed that a letter be sent to the Board of Directors requesting that they investigate the possibilities of procuring donations of door prizes or other items that would add to the hospitality. It was also requested that committee members make an effort to get things donated for door prizes, etc. It was suggested that the drawing for door prizes this year be held on Saturday at the House of Delegates meeting immediately following the lunch break, or at the discretion of the President.

There was a discussion of the budget needs for the '86 convention, and a motion was made that the budget request be increased to \$4,500. It was seconded and approved by the committee.

There was no further business and the meeting was adjourned.

Respectfully submitted,

Laura Lane Breaux, Secretary

CONVENTION COMMITTEE:

Mary Lee Watson, Chairman
Jan Huneke, Co-Chairman
Laura Lane Breaux, Secretary
William Tingley
Adrienne Pipes
Kevin Kelley

Attendees: Dore Schwab, Sandi Rousseau, Hill Carrow