

CONVENTION/NEW DELEGATE ORIENTATION

The meeting was called to order at 9:05 am by Chairman Bill Tingley.

Bill welcomed the Masters attending this meeting. He then explained the sign in sheet used for attendance at all committee meetings.

Tom Boak, USMS President, introduced the Executive Committee and explained their responsibilities.

Bill Tingley went over the following areas for new delegates:

Registration and Certification

Places to Swim

The contents of the Masters folders

The schedule of meetings - open and closed.

Committee meetings vs. House of Delegates

Who can vote and who can speak.

What committees would be discussing (agenda) during the meeting.

Introduction of Convention Committee

Schedule of Hospitality room and Certification Table/Message Center

The meeting for new delegates was completed and delegates were invited to stay for the remainder of the Convention Committee meeting. The following items were discussed:

Printing - keeping costs down

Equipment - Requests have increased tremendously this year.

Bill made a motion to request an increase in the

Convention Committee budget from \$5,000.00 to \$6,000.00 -

a 20% increase. Pat Maley seconded the motion. Passed unanimously.

Bill called for a motion to adjourn. Mike so moved, Pat Maley seconded.

Meeting adjourned 10:15 a.m.

Respectfully submitted

Pat Maley, Recorder

USMS 1987 Convention
Hyatt Regency, Atlanta Georgia

Committee Convention / New Delegate
Chairman Bill Tingley Recorder Pat Maley

Voting Members:

Michael Heather So. Pacific
Pat Maley - Ohio
Ida Slavacek, Arkansas
Marie Kreipe Navy - Breadbasket Zone Ch.

Non-voting members. Voice at the option of the Chair

JOSI MORRISSEY
Joan P. Smith
Sally Ann Peterson
Dick Smith
Adrienne Pipes
Craig Tribuzi
WARREN GEIL
LARRY WOOD
Cindy Ayers
Huddie Murray
Barbara Ford

Therese Walsh Gloria Britton
Frite Homans
Louise K. Donovan
Monica Burick
Elin Zander
Mary Lee Watson
Gleason Schappel
Hugh Winn
Ruth Wind
Sandi Rousseau
Bill Weir
Todd Samland

Please attach a copy of the minutes of the meeting to this form and return it as soon as possible to Nancy Ridout, USMS Secretary. Must be handed in before you leave the Convention.

All committee actions require approval of the House of Delegates. Any such actions must be handed to Nancy Ridout prior to the House of Delegates meetings.