

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: Governance/Planning

Session # (if more than one meeting): 1 Cmte. report #: 9

Minutes recorded by: Debbie Morrin-Nordlund

Date/time of this meeting: Wednesday, Sept 14, 5:45 pm

ACTION ITEMS

.Propose an amendment to L29: "...The committee shall maintain, or cause to be maintained, a history of award recipients."

Committee Chair: Betsy Durrant

Number of committee members present: 7 Absent: 4 Number of other delegates at this meeting: 18

Committee members present Joan Alexander, Debbie Morrin-Nordlund, Rob Copeland, Michael Heather, Lucy Johnson, Nancy Ridout, Jim Miller

MINUTES

The meeting was called to order at: 5:45 pm.

1. The chair thanked all committee members for their hard work.
2. The Legislative proposals from Governance/Planning were reviewed and discussed.
3. One amendment was proposed. See above.
4. The open session for Thursday was discussed and planned.

The meeting was adjourned at: 6:45 pm.

TASKS FOR THE UPCOMING YEAR

None