

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: Governance/Planning

Session # (if more than one meeting): 2 Cmte. report #: 9

Minutes recorded by: Betsy Durrant

Date/time of this meeting: Thursday, Sept 15, 10:45 am

ACTION ITEMS

None. This was an open discussion for comments on the Legislative proposals.

Committee Chair: Betsy Durrant

Number of committee members present: __6__ Absent: __5__ Number of other delegates at this meeting: __152__

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

MINUTES

The meeting was called to order at: 10:45 am

1. The chair read out the name of the committee members and mentioned 3 who had served for the first year only (Michael Collins, Rich Burns, Homer Lane).
2. The chair reviewed the process and progress of the study.
3. Several committee members made comments.
4. The Legislative proposals from Governance were discussed. Delegates at the meeting had a chance to ask questions and state their concerns. Committee members explained their reasoning for the proposals.
5. L4, L21, L23 and L29, L24, and L25 were discussed.

The meeting was adjourned at: 12:40 pm.