

USMS CONVENTION – Orlando, FL 2004

Committee Name: **AD HOC ISHOF NOMINATING** Session # (if more than one meeting): 1 Cmte. report #:

24

Minutes recorded by: Ginger Pierson Date/time of this meeting: September 17, 2004 8:38 a.m.

ACTION ITEMS PROPOSED EXPENDITURES

- 1) \$600 for necessary assistance with database problems
- 2) \$500 for supplies necessary for preparing a candidate dossier
- 3) \$1000 to attend the IMSHOF induction ceremony
- 4) \$1000 to attend the ISHOF induction ceremony

ACTION ITEMS

- 1) MSA – Motion to approve amended minutes from the September 12, 2003 meeting
- 2) MSA – Motion to offer one USMS candidate to THE ISHOF for induction into the 2006 class

Committee Chair: Ginger Pierson Vice Chair(s): Carolyn Boak

Number of committee members present: 11 Absent: 2 Number of other delegates at this meeting: 4

Committee members present: Carolyn Boak, Peggy Buchannan, Barbara Dunbar, Mel Goldstein, Ted Hartz, Graham Johnston, June Krauser, Stu Marvin, Jim Miller, Ginger Pierson, Walt Reid

MINUTES

The meeting was called to order at: 8:38 a.m.

1. The roll sheet was placed for all to sign and extra agendas were available.
2. **MSA – Motion to approve amended minutes from the September 12, 2003 meeting.**
The term “NGB’s” was changed to “categories” everywhere appropriate.
3. Daniele Ogier reported on the status of the Long Distance Committee with regards to selecting a nominee to offer to the Ad Hoc ISHOF Nominating Committee. Suggestions were given for contacts for enhancing the LD criteria.
4. A short informational and brainstorming session took place so that all could contribute ideas about “bringing the Induction Ceremony to the Convention.”
5. The IMSHOF inductees for the class of 2005: John Deininger, Burwell Jones, Betsy Jordan, William Mc Allister, Sandy Neilson Bell, Richard Tod Spieker, Phil Whitten
The USMS candidate to THE ISHOF was announced – dossier passed around
MSA – Motion to offer one USMS candidate to THE ISHOF for induction into the 2006 class
6. There was discussion regarding the differences between criteria for IMSHOF and THE ISHOF and the process for selection.

The meeting was adjourned at: 9:30 a.m.

TASKS FOR THE UPCOMING YEAR

1. Continue to update the AD HOC ISHOF database.
2. Select a candidate to offer to The ISHOF for 2007 and prepare dossier
3. Remind the Coach’s Chair of the need for their committee to submit criteria to the Ad Hoc Nominating Committee.