

Legislation Committee Minutes - IV

9/26/97

6:30-7:15pm

The committee considered a new legislation proposal submitted by the Executive and Planning Committees regarding an executive director which was labeled as L-15. The Planning Committee survey results were reviewed. On the question of "need an executive director", 45 respondents disagreed, 30 were neutral, and 45 agreed. Jim Miller, Vice President, answered questions and reviewed the history of the development of the executive director position. Further information concerning the job description will be made available to the House of Delegates before any vote. M/S to disapprove L-15, Passed.

L-15

507. There shall be a full-time paid Executive Director who shall be selected by, be responsible to, and serve at the pleasure of the Executive Committee. He/she shall make a report at each annual meeting of the House of Delegates.

The committee considered a new legislation proposal submitted by the Planning Committee regarding making the ad hoc web committee a standing committee which was labeled as L-16. M/S to disapprove L-16, Passed.

L-16

The Computer On Line Committee shall represent the interests of USMS on the Internet by maintaining the official USMS web site. The committee shall interact with all other standing committees and with all LMSCs to develop new content for the web site that promotes the healthy lifestyle of Masters, highlights the benefits of membership in USMS, and provides ongoing feedback to out members regarding the various programs offered by USMS. Members of the committee shall include one representative from each of the other standing committees where possible to ensure that the needs of all committees are being met.

Respectfully submitted.

*Passes*  
*[Signature]*