

USMS CONVENTION – Orlando, FL 2004

Committee Name: Legislation Session # (if more than one meeting): 3 Cmte. report #: 11

Minutes recorded by: Jennifer Park Date/time of this meeting: 9/18/04

ACTION ITEMS PROPOSED EXPENDITURES

1. NONE.

ACTION ITEM

1. MSA to approve emergency legislation, L3, as presented from the Planning Committee.
2. MSF to approve emergency legislation, L4, as presented from the Planning Committee.

Committee Chair: Rob Copeland Vice Chair(s): Jennifer Parks

Number of committee members present: 16 Absent: 2 Number of other delegates at this meeting: 8

Committee members present: Rob Copeland, Bill Cleveland, Dan Cox, Marilyn Fink, Sean Fitzgerald, Marie-Pierre Graf, Cindy Hawkinson, Mary Hull, Homer Lane, Arni Litt, Marcia Marcantonio, Jennifer Parks, Steve Peterson, Jon Steiner, Erin Sullivan, Patty Powis (liaison), Leo Letendre (ex-officio), Meg Smath (ex-officio)

MINUTES

1. Rob Copeland reconvened the meeting.
2. Discussion on L3 as presented from the Planning Committee. MSA to consider L2 an emergency. MSA to recommend L3. The committee acknowledged this proposed amendment was NOT submitted in proper form, however we felt it was desirable to present this to the House for consideration.

NOTE: *In accordance with 601.5. (Effective Date) – This change once approved, will NOT become effective January 1, 2005. Instead, it will become effective in conjunction with the 2005 election of officer process.*

3. Discussion on L4 as presented from the Planning Committee. MSA to consider L2 an emergency. MSF to recommend L4. The committee acknowledged this proposed amendment was NOT submitted in proper form, and the committee felt there was no true emergency nature to this request. We also felt that election of the members of the board should be elected in elections that are aligned with the officers of the corporation. However we felt it was desirable to present this to the House for consideration.

The meeting was adjourned September 18, 2004