

# USMS Convention—Atlanta, Ga. 2008

<b>Committee Name:</b> Legislation	<b>Session #:</b> 1	<b>Report #:</b> 15
<b>Committee Chair:</b> Sean Fitzgerald	<b>Vice Chair:</b> Jennifer Parks	
<b>Minutes recorded by:</b> Jennifer Parks	<b>Date/time of meeting:</b> 9/26/08 10:15 am	

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## Action Items:

1. MSA L1 and L2 as Emergency Legislation
  2. MSF L3 and L4 (LD65)
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<b>Number of committee members present: 15</b>	<b>Absent: 3</b>	<b>Number of other delegates present:10</b>
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**Committee members present (list all, including chair and vice chair):** Marcia Anziano, Daniel Cox, Barbara Delanois, Sean Fitzgerald, Mary Hull, Arni Litt, Jane Masters, Chris McGiffin, Deb Morrin-Nordlund, Jennifer Parks, Steve Peterson, Dick Pitman, Richard Smith, Erin Sullivan, Meegan Wilson

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## Minutes

The meeting was called to order at 10:15am

1. Discussed L1. Determined it was an emergency so that it can take effect before 2009, a Legislation year and move LMSC boundaries decisions to Zone Committee.
2. Discussed L2. Determined it was an emergency because of the problems that could occur if online registration of clubs begins during the year.
3. Discussed L3. Determined it was not an emergency because it does not change the current definition or actions of the committee.
4. Discussed L4. Determined it was not an emergency because the current structure with a single chair and vice chair is working well. No duties were added to the committee to warrant moving to co-chairs.
5. Discussed housekeeping items. There are several housekeeping items last year from changing the LMSC boundaries to get all the maps, definitions, and boundaries to match.
6. Discussed the 4 sections of the LMSC handbook that need to be reviewed for accuracy and concurrence with the Rulebook: Registration, Sanctions, FOG and Convention.
7. Coordinate with the Recognition and Awards Committee to create parameters for selection of the Rulebook Dedication each year.
8. Set 2008-2009 Conference Call options for Wednesdays at 8:30 PM ET, first call for November 5.

The meeting was adjourned at 11:10 a.m.

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