

USMS Convention — Jacksonville, Florida. 2011

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| Committee Name: Legislation | Session #: 2 | Report #: 17 |
| Committee Chair: Sean Fitzgerald | Vice Chair: Jennifer Parks | |
| Minutes recorded by: Dan Cox | Date/time of meeting: 9/16 2:30 PM | |

Actions Requiring Approval by the HOD:

1. MSA L02
2. MSF L03
3. MSA L04
4. MSF L05 as amended
5. MSF L06
6. MSA L06A
7. MSA L08 as amended
8. MSA L08A as amended
9. MSF L14

Motions Passed:

1. None

Number of committee members present: 16

Absent: 3

Number of other delegates present: 25

Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Meegan Wilson, Barbara Delanois, Marcia Anziano, Dick Pitman, Daniel Cox, Mary Hull, Deb Morrin-Nordlund, Patty Miller, Erin Sullivan, Meg Smath, Jane Masters, Peter Guadagni, Susan Ehringer ex officio, Michael Heather ex officio, Chris McGiffin Appointed

Minutes

The meeting was called to order at 9:50 AM

1. Amended L5 adding the words “except during the months of September and October.
2. Amended L6 to add the word “the” before one-event-registration.
3. Amended L08 to change all instances of “club team” with “chapter.
4. Amended L08 to remove section 201.3.3.
5. Added L08A as section 201.3.3.

The meeting was adjourned at 3:30 PM
