

Minutes of Zone Committee Meeting, September 29, 1983, 12:15-2:00 p.m.

Present: Gail Dummer (Chairman), Jeanne Mason Bostwick (Colonies), Bobbi Turcotte (Heartland), Kevin Kelly (Breadbasket), Dore Schwab (Oceana), Hamilton Anderson (representing Mildred Anderson, Cow & Oil)

1. Meeting called to order by chair at 12:15 p.m.
2. Bobbi Turcotte moved to continue seven zones.
3. Discussion ensued about responsibilities of zone representatives. The committee agreed that the four most frequently mentioned suggestions from the survey of LMSC chairpersons. Those included:

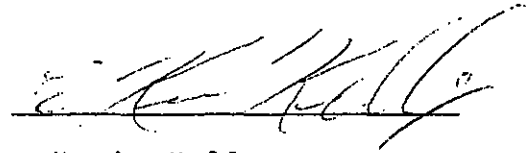
- a. Coordination and publicity of LMSC meet schedules within each zone
- b. Facilitate conference, regional, or zone level championship meets
- c. Assist communication among LMSC's
- d. Assist development of LMSC's
- e. Accept suggestions from USMS officers and/or committee chairpersons concerning LMSC needs

Gail Dummer moved to accept the above as responsibilities of zone representations. Motion passed.

4. Bobbi Turcotte moved adoption of zone boundaries as they currently exist. Motion passed.
5. Dore Schwab moved that zone representatives be elected rather than appointed. Motion passed.
6. Dore Schwab moved that zone representatives be elected by constituent LMSC's within each zone rather than by the Board of Governors. Motion passed.
7. Discussion ensued about the position of chairperson of the zone committee. Jeanne Mason Bostwick moved to continue the position of zone committee chairperson. Motion passed.
8. Dore Schwab moved that the Zone Committee Chairperson should be elected by the seven zone representatives from within or without the ranks of the seven zone representatives. Motion passed.
9. Dore Schwab moved that all members of the Zone Committee be voting members of the Board of Directors. Motion passed.
10. Kevin Kelly moved that the zone committee request a budget/reimbursement for communication expenses (postage, photocopying, telephone). Motion passed.
11. Gail Dummer moved that the USMS allocate \$800.00 for convention travel expenses for the zone committee to be distributed among zone committee members according to an equalization formula. Motion passed.
12. Members of the zone committee reaffirmed support of the slate of candidates presented. Agreed to forward Tom Boak's name as a candidate for Vice President if the rule change proposal concerning a second Vice President is adopted.

13. Members of the zone committee agreed that the USMS should extend our sympathy to Mildred Anderson who is convalescing from an operation.
14. Two ad hoc committees were appointed by the chair. Dore Schwab and Kevin Kelly will consider rule changes necessitated by the results of this meeting and the adoption of the seven zone concept. Bobbi Turcotte, Jeanne Bostwick, and Gail Dummer will prepare an outline of operational policies for the zone committee. Rule change proposals and operational policies will be presented at the Board of Governors meeting on October 1, 1983.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kevin Kelly", written over a horizontal line.

Kevin Kelly

Attachments: Operating policies  
Proposed rules

## Zone Committee -- Operating Policies

### I. Zone Committee Membership

#### A. Seven Zone Representatives

1. Zones include Colonies, Dixie, Heartland, Cow & Oil, Breadbasket, Continental Divide, and Oceana using present zone boundaries.
2. Elected by delegates within zones at the National Convention in odd-numbered years for two year terms.
3. President may appoint successors if zone representatives vacate positions before end of term.

#### B. Chairperson of Zone Committee

1. Elected by seven zone representatives.
2. May be selected from within or without the ranks of the seven zone representatives.

### II. Zone Responsibilities

#### A. Coordination and publicity of LMSC meet schedules within each zone

1. Zone representatives will request meet schedules (date, location, and contact person) from constituent LMSC's twice each year-- before the short course and long course seasons.
2. Each zone representative will compile a master meet schedule for the zone using information submitted by LMSC's and will publicize the master meet schedule among constituent LMSC's.
3. Each zone representative will submit the master meet schedule to the appropriate national publications.

#### B. Facilitate conference, regional, or zone level championships.

#### C. Assist communication among LMSC's

1. Share ideas and newsletters contributed by LMSC's.
2. Conduct meetings when feasible at meets or otherwise.

#### D. Assist development of LMSC's

1. Conduct periodic checks of LMSC's concerning conduct of LMSC activities.
2. Furnish LMSC's with resource materials as requested.
3. Consult with LMSC's concerning specific problems on a need basis.

#### E. Accept suggestions from USMS officers and/or committee chairpersons concerning LMSC needs.

#### F. Act as a nominating committee for USMS officers as per USMS rules.

### III. Responsibilities of the Chairperson of the Zone Committee

#### A. Disseminate information to zone representatives

1. USMS information and directives
2. Published resources (eg. brochures, guides, etc.)

#### B. Submit an annual report of zone committee to USMS officers

1. Zone Representatives will submit yearly reports of zone activities of the Chairman of the Zone Committee
2. Monitor activities of seven zone representatives.

### IV. Budget request for Zone Committee

- A. Postage, photocopy, and telephone expenses to be reimbursed by USMS.

Zone Committee Operating Policies, continued

- B. USMS to allocate \$800.00 for convention travel for members of the Zone Committee. Actual allotment of these funds to be determined by an equalization formula.
  - 1. Funds for other convention expenses to be solicited from constituent LMSC's.

OK

Zone Committee--Proposed rule changes

1. Definitions (page 137)

Zone--a geographic section of the country that includes all Associations within the area. There are seven zones divided as follows:

<sup>Zone</sup>  
Colonies†-Adirondack, Connecticut, (Maine), Maryland, Metropolitan, Mid-Atlantic, New England, New Jersey, Niagara, Potomac Valley, and Virginia.

Jeanne Mason Boston

<sup>Zone</sup>  
Cow & Oil†-Arkansas, Border, Gulf, Oklahoma, South Texas, Southwestern, West Texas.

Karen Barnes

<sup>Zone</sup>  
Dixie†-Florida Gold Coast, Florida, Georgia, North Carolina, South Carolina, Southeastern, Southern

Patsy Mullen

<sup>Zone</sup>  
Breadbasket†-Iowa, Midwestern, Minnesota, Missouri Valley, North Dakota, Ozark, South Dakota.

Kevin Kelley

<sup>Zone</sup>  
Heartland†-Alleghany Mountain, Central, Indiana, Kentucky, Lake Erie, Michigan, Ohio, West Virginia, Wisconsin.

Bill Ingley

<sup>Zone</sup>  
Continental Divide†-Arizona, Colorado, Montana, New Mexico, Utah, Wyoming.

Elio Steward

<sup>Zone</sup>  
Oceana†-Alaska, Central California, ~~Far East~~, Hawaiian Island Empire, Japan, Oregon, Pacific, Pacific NW, Snake River, ~~South Nevada~~, Southern ~~Pacific California~~. Pacific SW  
Pacific

Dore Schumb

2. Definitions

Delete "Region"

- 3. III(E)(1)(B)(reword) Each member of the Zone Committee (page 141)
- 4. III(E)(9) Delete (page 141)
- 5. III(E)(10) Delete (page 142)
- 6. III(F)(3) Line 3 strike the word "two" and insert "one" (page 142)
- 7. III(F)(6) Line 3 strike the word "four" (page 143)
- 8. III(F)(7) Line 1 strike the first sentence and insert in lieu thereof "The nominating Committee shall be the Zone Committee." (page 143)
- 9. III(F)(8) Line 3 strike the word "four"
- 10. III(F)(9) Line 3 strike the word "ten" and insert in lieu of "fourteen"
- 11. III(J)(1)(a) Strike the word "chairman" and insert in lieu thereof "representative"
- 12. III(F)(13) By inserting the following new paragraph and by renumbering the existing "13" to be "14".

The Zone Committee shall consist of a representative from each zone elected by the members of the Board of Governors of each LMSC in each zone at the Annual Meeting for a two-year term. Zone representatives shall be a resident of their zone and a change of residency by a Zone Representative out of the Zone shall cause a vacancy. In the event a vacancy exists, the President shall appoint a member of the

Zone Committee--Proposed rule changes, continued

12. shall select the chairperson of the committee from within or without the committee. The committee shall carry out the responsibilities assigned to it by the 1) Policies of the Board of Governors, 2) the President, 3) the Code of USMS, and 4) the stated need of the LMSC's.

13. ~~V~~(H)(4) Strike the section and insert in lieu thereof

The Championship Zones shall be the Zones established under USS Code Section (105.6) and shall use the following rotation system when awarding the National Championships beginning with the meets in 1986.

YEAR	<del>East</del> USS ZONE <del>III</del>	Central USS ZONE II	West USS ZONE I
1986		Short Course	Long Course
1987	Short Course	Long Course	
1988	Long Course		Short Course
1989		Short Course	Long Course