

USMS CONVENTION – DALLAS, TEXAS

Minutes of the Board of Directors
September 14, 2002

President Jim Miller called the Board of Directors to order at 5:32 PM.

The Secretary took roll and a quorum was met.

It was MSA to ratify the actions that have been taken by the HOD.

It was MSA to accept the over budget line item 5685 for \$14,000 for the Webmaster / IT Director. We have the latitude to decide whether the position is a contractor or an employee and will look at the legal issues before determining. This is to cover the last quarter of this year.

It was MSA to accept the over budget line item 5680 for \$3750 for the SWIM Editor position. This is to cover the last quarter of this year.

It was MSA to adjourn at 5:37 PM.