

## USMS CONVENTION – DALLAS, TEXAS - 2002

Committee Name: Finance Committee

Session #: 2

Agenda item #:

### ACTION ITEMS

None

Committee Chair: Tom Boak

Vice Chair(s): Ralph Davis

Number of committee members present: 15      Absent: 2      Total delegates attending this meeting: 21

Committee Members present: Tom Boak, Clarine Anderson, Joanie Campbell, Trisha Commons, Randy Crutchfield, Ralph Davis, Conrad Johnson, Tom Lyndon, Suzanne Rague, Anna Lea Roof, Paul Windrath, Kris Wingenroth, Jeanne Ensign – ex-officio, Catherine Pennington - ex-officio, Doug Church – executive liaison

### MINUTES

Time Meeting Called to Order: 2:00 PM

1. Several committee chairs presented the Finance Committee with requests for adjustments to their previous budget requests.
2. The Finance Committee filled in line item adjustments according to current numbers presented by committee chairmen and began to evaluate the budget.

Time Meeting Was Adjourned: 4:25 PM