

USMS CONVENTION – DALLAS, TEXAS - 2002

Committee Name: Zone Session #: 1 Agenda item #: 2

Action Item: Request an opinion from Legal Council to the Zone Committee as to the status of separate zone funds. At that time, the Zone Committee will continue discussion on this item.

Action Item: The Zone committee will work as time permits to further define their role and develop written guidelines.

Action Item: Recommend that FOG IV.C.2 be amended to grant the zone reps the same status as standing committee chairs when funding convention expenses. MSA

Committee Chair: Wayne McCauley (for Lynn Hazelwood)

Number of committee members Present: 7 Absent: 2 Total delegates attending this meeting: 16

Committee Members present: Wayne McCauley, Southwest; Marcia Anziano, Breadbasket; June Krauser, Dixie; Joan Alexander, Oceana; Jeanne Ensign, North West; Barb Protzman, Colonies; Melissa Ranker, Great Lakes

MINUTES

Meeting Called to Order: 4:15 p.m.

1. Saturday Meetings: Each zone will order food under guidelines that were given. **Motion:** Recommends Executive Committee not schedule zone meetings at lunchtime next year. MSA
2. Do We Need a Zone Committee? Discussion revolved around current activities **Motion:** Zone Committee continues and further defines their role. MSA
3. **Action Item: The Zone committee will work as time permits to further define their role and develop written guidelines.**
4. LMSC Project. **Motion.** Not get involved in the LMSC project of the Planning Committee until the Zone Committees role is further defined by the Planning committee. MSA
5. Zone Finance Issues: Discussed how various zones have their own funds. Zone reps can submit for reimbursement of \$100 for convention registration. **Action Item: Request an opinion from Legal Council to the Zone Committee as to the status of separate zone funds. At that time, the Zone Committee will continue discussion on this item.**
6. Zone Rep Convention Expenses: Discussion centered on the fact that other committee chairs being reimbursed. Zone Reps are 8 of 13 elected USMS positions, but are not reimbursed as the other Standing Chairs.
7. Zone Rep Job Description: Discussed at same time as item number 2.
8. 2002 Legislation Proposals: Consensus to support L-5 and L-6 as housekeeping issues.
9. Received report from Melissa Rinker as to the Zone Election. Only one person running for this position.

Meeting Was Adjourned: 5:14 p.m.

TASKS FOR THE UPCOMING YEAR

The Zone committee will work as time permits to further define their role and develop written guidelines.

The Zone committee will continue discussion of zone funding after guidance from Legal Counsel is received.

The Zone committee will discuss working with the Planning Committee after our roles is defined better.