

**USMS CONVENTION – SAN DIEGO, CALIFORNIA**

**Minutes of the Board of Directors  
September 13, 2003**

Jim Miller convened the BOD at 5:46 pm.

MSA to ratify the actions of the house.

Jim reminded the Board that they would be having decisions to make regarding the World Champs and the “turnaround” time may be short. When a majority of votes is cast the deal is done (21 votes).

MSA to adjourn the BOD at 5:56 pm.

Respectfully submitted by:  
Sally Ann Dillon  
USMS Secretary