

**USMS CONVENTION – Orlando, FL 2004**

Committee Name: Recognition and Awards

Session # (if more than one meeting): 2

Cmte. report #:

27

Minutes recorded by: Kathy Casey

Date/time of this meeting: September 17, 2004 @ 4:30 pm

ACTION ITEMS  
PROPOSED EXPENDITURES

None.

ACTION ITEMS

1. MSA to accept the Fitness Award as amended for official recognition.

Committee Chair: Kathy Casey

Vice Chair(s): Carolyn Boak

Number of committee members present: 10

Absent: 19

Number of other delegates at this meeting: 2

Committee members present: Kathy Casey, Kelly Crandell, Walt Reid, Nancy Ridout, Ted Haartz, Carolyn Boak, Jane Moore, Hugh Moore, Brad Houston, Sandi Rousseau

MINUTES

1. The meeting was called to order at: 4:30 pm
2. Fitness Award – Pam Himstreet, chair of the Fitness Committee, and Bill Volckening presented the proposal for official recognition for the Fitness Award. Amendments approved were: to list how the activity has benefited the goals of USMS, add the nomination form and where to get the application, publicize the call for nominations on the web site, announce it on the Forum, and publish it in *Streamlines* and the national publication. **MSA to accept the Fitness Award as amended for official recognition.**

The meeting was adjourned at: 4:40 pm.