

**USMS CONVENTION – Orlando, FL 2004**

Committee Name: Planning-Governance Session # (if more than one meeting): 4 Cmte. report #: 28

Minutes recorded by: Betsy Durrant Date/time of this meeting: 9/18/04, 10:15 am

**ACTION ITEM  
PROPOSED EXPENDITURES**

None

**ACTION ITEMS**

1. Send legislation pertaining to the composition of the BOD to the Legislation Committee for action (L#3).
2. Endorse legislation pertaining to the election of the non-Executive Committee members of the BOD as presented by a member of the Zone Committee.

Committee Chair: Betsy Durrant

**MINUTES**

1. The legislation pertaining to the Board of Directors was approved. MSA to send this legislation (L3) to the Legislation Committee.
2. Legislation pertaining to the election of the directors from the Zones was distributed by Lucy Johnson, a member of the Zone Committee. The Planning Committee endorsed this legislation (L4).

The meeting was adjourned.