

USMS Convention—Atlanta, Ga. 2008

Committee Name: Rules	Session #: 4	Report #: 20
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/26/08 8:20 P.M.	

Action Items:

1. See number 3 below for details.
MSA to recommend: R 16, R 21, R 34, R 58
MSA to recommend as amended: R 36, R 42
MSA to withdraw: R 47
MSA to table: R 37

Number of committee members present: 14	Absent: 4	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Kathrine Casey, Chair, Leianne Crittenden, V. Chair, Peggy Buchannan, David Diehl, Sally Dillon, Judy Gillies, Cathy Kohn, June Krauser, Cody Rasmussen, Sandi Rousseau, Jessica Seaton, Skip Thompson, Kris Wingenroth.		
Ex Officio: Charlie Cockrell		

Minutes

The meeting was called to order at 8:20 P.M.

1. Kathy Casey announced that the Saturday morning meeting which is scheduled from 8:00 A.M. until 10:00 A.M. may be extended until noon, if necessary.
2. An error in the minutes from the previous meeting, session #3, was found. R 16 should be listed as “recommended,” rather than as “recommended as amended.”
3. R 21 – MSA to recommend
R 34 – MSA to recommend
R 36 – Motion to place a period after the word “membership” (4th line), to delete the phrase “as noted on the entry card and,” and to capitalize the word “The” (4th line). MSA
R 36 – MSA to recommend, as amended
R 37 – to Table
R 42 – Motion to delete the word “certified” and add after the word “competition” (2nd line) “, as verified in accordance with 105.3.10,”. MSA
R 42 – MSA to recommend, as amended
R 47 – MS Rejected
R 47 – MSA to Withdraw
R 58 – MSA to recommend. R 58: to delete 105.3.8 and renumber the subsequent sections because 105.3.8 is redundant with 103.13.2.

At 9:30 P.M., the meeting was recessed until the next meeting which will be 9/27/08 at 8:00 A.M.