

USMS Convention - Greensboro, North Carolina. 2012

Committee Name: Rules	Session #: e-mail	Report #: 18
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden, Matt Hooper	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/6/12 Preconvention e-mail	

Action Items: Proposed Expenditures

None

Action Items:

MSA: R 8, R 31, R 52, R 58, R 60, R 69, R 87, HK 1, HK 2, HK 6, HK 9, HK 12, HK 13, HK 14, and HK 15

Number of committee members present: 16

Absent: 1

Number of other delegates present: 0

Committee members present: Kathy Casey (Chair), Leanne Crittenden (Vice Chair), Matt Hooper (Vice Chair), Kris Wingenroth (Secretary), Carolyn Boak, Charlie Cockrell, Sally Dillon, Barry Fasbender, Marilyn Fink, Judy Gillies, Laura Groselle, Brian Hoyt, Jessica Seaton, Kelly Sharitt, Ginny Trimble, Steve Unruh

Absent: Robert Mitchell

Minutes

The Chair, Kathy Casey, called to order an email meeting of the Rules Committee on 9/6/12.

1. The Chairman had previously sent a copy of the 2012 rules proposals to the Rules Committee members for their consideration and a ballot of their opinions. After the preconvention ballot, the Chairman grouped the rules proposals into three groups for consideration. These groups were: Group One – those proposals that committee members unanimously thought should be recommended, Group Two – those proposals that were one vote short of a unanimous recommendation, and Group Three - those that were two or more votes short of unanimity.
2. The Group One proposals that had unanimous support by committee members were: R 8, R 31, R 52, R 58, R 60, R 69, R 87, HK 1, HK 2, HK 6, HK 9, HK 12, HK 13, HK 14, and HK 15. Group Two proposals that were one vote short of unanimous were: R 21, R 24, R 27, R 33, R 35, R 39, R 41, R 47, R 56, R 66, R 76, R 77, R 80, R 83, R 89, R 90, R 91, HK 4, HK 5, HK 10, HK 11, and HK 16. Group Three proposals that were two or more votes short of unanimity were R 18, R 23, R 26, R 29, R 42, R 44, R 63, R 71, R 72, R 92, R 93, HK 7, and HK 8.
3. Leianne Crittenden moved and Matt Hooper seconded to approve the Group One proposals to be recommended to the HOD.
4. MSA: R 8, R 31, R 52, R 58, R 60, R 69, R 87, HK 1, HK 2, HK 6, HK 9, HK 12, HK 13, HK 14, and HK 15.
(14 votes in favor, 1 opposed)

The meeting was recessed after e-mail responses were received.
