

# USMS Convention — Garden Grove, California 2013

<b>Committee Name:</b>	Rules	<b>Session #:</b>	3	<b>Report #:</b>	15
<b>Committee Chair:</b>	Kathy Casey	<b>Vice Chair:</b>	Lianne Crittenden, Matt Hooper		
<b>Minutes recorded by:</b>	Kris Wingenroth	<b>Date/time of meeting:</b>	9/14/2013 1:00 pm		

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## Actions Requiring Approval by the HOD:

1. none

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## Motions Passed:

1. None

<b>Number of committee members present:</b>	13	<b>Absent:</b>	5	<b>Number of other delegates present:</b>	1
<b>Committee members present (list all, including chair and vice chair):</b> Kathy Casey, Chair; Lianne Crittenden Co-Vice Chair, Matt Hooper, Co-Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak, Barry Fasbender, Marilyn Fink, Judy Gillies, Laura Groselle, Brian Hoyt, Catherine Kohn, Jessica Seaton, Rand Vaillancourt					
<b>Ex-officio:</b> Sue Ehrington					

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## Minutes

The meeting was called to order at 1:00 pm.

1. Kathy Casey reported that USA-S passed R 5 (our U 2) and HK 2 (our U 3) without changes. Therefore, the Rules Committee has no changes in its recommendations to the House of Delegates.
2. Kathy Casey thanked the Rules Committee for their hard work during the previous year.
3. Upcoming tasks will be to proof-read the rule book after convention, including checking the reference numbers of the rules in Part 1 and checking Appendix B for the correct references. The Guide to Operations will be proof-read also.
4. Files of the rule book draft that can be easily used by the committee members will be sent or made available through dropbox.
5. Committee members were asked to start working with their LMSCs and Zones on any new rule change proposals for 2014, including how to present the proposed changes in the proper format.
6. Matt Hooper reported that the Legislation Committee reconsidered L-6 as submitted by the Rules Committee and recommended approval to the House of Delegates.

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Meeting was adjourned at 1:06 pm