

USMS Convention — Greensboro, North Carolina. 2012

Committee Name:	Compensation and Benefits	Session #:	Report #:
Committee Chair:	Sarah Welch	Vice Chair:	Jim Miller
Minutes recorded by:	Sarah Welch	Date/time of meeting:	September 14

Actions Requiring Approval by the HOD:

None

Motions Passed:

1. MSA'd to forward Comp and Benefits decisions to the Finance Committee and Board of Directors for inclusion in the 2013 Proposed Budget.

Number of committee members present:	Absent:	Number of other delegates present:
Committee Members Present:		

Minutes

The meeting was called to order at 1:30 pm

1. Reviewed policies pertaining to Compensation and Benefits and provided housekeeping updates to the President of the BOD
2. Reviewed benefits provided to USMS employees.
3. Reviewed status of Executive Director Goals for 2012 and updated for information available.
4. Reviewed draft Executive Director Goals for 2013.
5. Reviewed and recommended compensation decisions to the Board of Directors and the Finance Committee.

The meeting was adjourned at: 2:55 pm
