

# USMS Convention — Dallas, Texas 2017

|                             |                             |                              |                                 |
|-----------------------------|-----------------------------|------------------------------|---------------------------------|
| <b>Committee Name:</b>      | <b>Governance Committee</b> | <b>Session #:</b>            | <b>1</b>                        |
| <b>Committee Chair:</b>     | <b>Leianne Crittenden</b>   | <b>Vice Chair:</b>           | <b>Jim Wheeler</b>              |
| <b>Minutes recorded by:</b> | <b>Leianne Crittenden</b>   | <b>Date/time of meeting:</b> | <b>Thursday 9/14/17 1:30 pm</b> |

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## Actions Requiring Approval by the HOD:

None

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## Motions Passed:

1. None

|   |          |                |          |   |           |
|---|----------|----------------|----------|---|-----------|
| <b>Number of committee members present:</b>   | <b>6</b> | <b>Absent:</b> | <b>4</b> | <b>Number of other delegates present:</b> | <b>11</b> |
| <b>Committee members present (list all, including chair and vice chair):</b> Leianne Crittenden, Dave Diehl, Hugh Moore, Patty Miller (ex officio), Sean Fitzgerald, Bruce Hopson |          |                |          |   |           |
| <b>Committee Members Absent:</b> Tom Moore, Jim Wheeler, Chris Stevenson, Dawson Hughes (ex officio)  |          |                |          |   |           |

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## Minutes

The meeting was called to order at 1:34 am.

1. Committee Introduction. The Committee's responsibilities to review and advise the Board on structure of USMS and education of the Board were summarized, and previous issues that were reviewed by the Committee at the request of the President and Board were briefly summarized.
2. Open Discussion. Input was solicited from participants for issues or concerns they had concerning governance. Discussion covered:
  - a. Who determines tasks performed by the National Office and what responsibilities are left to LMSCs and volunteers?
  - b. Proposed Regional Developer Program.
  - c. How will the College Club program impact the structure of USMS? What is the net cost of this program to USMS?
  - d. With various initiatives to address the decline in numbers of new registrants, how is success going to be measured?
  - e. Is there a marketing budget for broader publicity of USMS Programs in mainstream media?
  - f. Should there be an IT Committee?
  - g. Should LMSCs be referred to as "Chapters"? (this will be discussed by the Governance Committee at subsequent meetings)

The meeting was adjourned at 2:30 pm

### Attendance (not Committee Members):

|                              |                                    |
|------------------------------|------------------------------------|
| Rob Copeland (GA)            | John Zarkassky (MD)                |
| Sandy Thatcher (North Texas) | Kristina Henry (MD)                |
| Bill Brenner (FL)            | Douglas Sayles (NE)                |
| Paige Buehler (Inland NW)    | Kirk Clear (Virginia)              |
| Carole Trien (Alaska)        | Stephanie Gautens (Potomoc Valley) |
| Allison Ware (SE)            |                                    |