

USMS Convention—Anaheim, California 2007

Committee Name: Legislation	Session #: 1	Report #: 23
Committee Chair: Sean Fitzgerald	Vice Chair: Jennifer Parks	
Minutes recorded by: Daniel Cox	Date/time of meeting: 9/27 11:00 AM	

Action Items: Proposed Expenditures

1. None

Action Items:

1. MSA L01
2. MSA L06 as amended
3. MSA L07

Number of committee members present: 16	Absent: 4	Number of other delegates present: 25
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Committee members present (list all, including chair and vice chair): Sean Fitzgerald, Jennifer Parks, Marilyn Fink, Erin Sullivan, Meegan Wilson, Arni Litt, Marcia Anziano, Joan Alexander, Dick Pitman, Chris McGiffin, Steve Peterson, Daniel Cox, Barbara Delanois, Kathy Casey ex officio, Susan Ehringer ex officio, Leo Letendre ex officio

Minutes

The meeting was called to order at 11:00 AM..

1. Discussed our mission, objectives and goals for 2008 and beyond.
2. Set agenda for Friday 9:30 AM meeting – L02, L08, L05, L03 and continue from there.
3. Discussed how to discuss L02, proposed as a package for Legislation and Rules.
4. Discussed outstanding amendments to Legislation proposals L05, L06, L08, L10, L14, L15, L22.
5. Added L27.

Additional Proposals

L27

201.2.2

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Registration Committee

Membership forms for clubs may be obtained from the registrar of the LMSC. Renewal forms will be accepted September 1 for the next registration year. The form, fully completed, shall be submitted with the applicable fee to the registrar of the LMSC. The National Office shall issue a certificate of club membership.

Rationale: Members trying to register November 1 for the following year are unable to renew with a club that has not been renewed for the following year. This could cause registration issues once online registration is available.

The meeting was adjourned at 12:00 noon.