

USMS Convention—Anaheim, California 2007

Committee Name: Legislation	Session #: 3	Report #: 23
Committee Chair: Sean Fitzgerald	Vice Chair: Jennifer Parks	
Minutes recorded by: Daniel Cox	Date/time of meeting: 9/29 8:00 AM	

Action Items: Proposed Expenditures

1. None

Action Items:

1. MSA L28.
2. MSA as amended L17, L21, L22, L23, L24, L25, L27, L29.
3. MSF L02 and L26.

Number of committee members present: 17	Absent: 0	Number of other delegates present: 16
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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, Debbie Morrin-Nordlund, Mary Hull, Marcia Marcantonio, Kathy Casey ex officio, susan Ehringer ex officio, Leo Letendre ex officio

Minutes

1. Discussion on amendments.

Tasks for the Upcoming Year

1. Define the word Quorum with respect to committees.
2. Develop a procedure for changing LMSC boundaries.

The meeting was adjourned at 10:15 AM.
