

# USMS Convention—Dallas, Texas. 2010

<b>Committee Name:</b>	Rules	<b>Session #:</b>	6	<b>Report #:</b>	15
<b>Committee Chair:</b>	Kathy Casey	<b>Vice Chair:</b>	Kris Wingenroth		
<b>Minutes recorded by:</b>	Kris Wingenroth	<b>Date/time of meeting:</b>	9/18/10. 4:00 PM		

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## USA-S Actions automatically accepted unless rejected by the HOD:

- U 1 accepted
- U 2 accepted

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## USA –S Actions automatically rejected unless action taken by the HOD :

- U 3 rejected by the Rules Committee
- U 4 rejected by the Rules Committee

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## Motions Failed:

- R 41 A Failed, not recommended

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## Action Item:

The Rules Committee will appoint a sub-committee to review the USA re-write of Rule 102, which affects our Rules 102 and 103. While the committee believes that all substantive changes are being presented at this HOD meeting, the Committee reserves the right to work on reorganizing our 102 and 103 based on the USA revisions and may present further substantive revisions at the 2011 House of Delegates under the requirement of a majority vote of the HOD.

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<b>Number of committee members present: 17</b>	<b>Absent: 0</b>	<b>Number of other delegates present: 2</b>
<b>Committee members present (list all, including chair and vice chair):</b> Kathy Casey, Chair, Kris Wingenroth, Vice Chair, Carolyn Boak, Peggy Buchanan, Sally Dillon, Maria Elias-Williams, Barry Fasbender, Judy Gillies, Laura Groselle, Leon Kief, Cathy Kohn, Leo Letendre, Jessica Seaton, Kelly Sharitt, Skip Thompson, Bill Tingley, Ginny Trimble, Charles Cockrell (ex-officio), Susan Ehringer (ex-officio),		
Not present: none		

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## Minutes

The meeting was called to order at 4:05 PM

R 41 A Letendre, Tingley motion to approve R 41 A

Motion failed

R41 A not recommended

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## USA rule changes

- U 1 Letendre, Tingley motion to accept U1  
MSA to accept U1
- U 2 Letendre, Tingley motion to accept  
Cockrell, Fasbender, motion to change title to “Administrative Referee”  
Cockrell, Fasbender, withdraw previous motion  
MSA to accept U 2
- U 3 Letendre, Tingley motion to accept  
Motion failed, U 3 rejected
- U 4 Letendre, Tingley motion to accept  
Boak called the question MSA  
Motion failed, U 4 rejected

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The Rules Committee will appoint a sub-committee to review the USA re-write of Rule 102, which affects our Rules 102 and 103. While the committee believes that all substantive changes are being presented at this HOD meeting, the Committee reserves the right to work on reorganizing our 102 and 103 based on the USA revisions and may present further substantive revisions at the 2011 House of Delegates under the requirement of a majority vote of the HOD.

The meeting was adjourned at 4:15 PM

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