

## USMS CONVENTION – Orlando, FL 2004

Committee Name: **Board of Directors**

Session: # 2: **Saturday, September 18**

### MINUTES

President Jim Miller called the meeting to order at: 5:55 pm.

*It was MSA to un-table the motion to approve the Executive Committee minutes.*

*It was MSA to approve the EC minutes from the previous year.* Jim noted that this exercise does not have to happen and there is a question as to whether it should be done next year.

*It was MSA to approve the actions of the HOD at this convention.*

There being no further business, it was MSA to adjourn at 5:57 pm.

Respectfully submitted by:

Sally Ann Dillon  
USMS Secretary