

USMS CONVENTION – Orlando, FL 2004

Committee Name: Planning-Governance Session # (if more than one meeting): 1 Cmte. report #: 28

Minutes recorded by: Deb Morrin-Nordlund Date/time of this meeting: 9/16/04, 1:00pm

ACTION ITEMS PROPOSED EXPENDITURES
None

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None

Committee Chair: Betsy Durrant Vice Chair(s): _____

Number of committee members present: 14 Absent: _____ Number of other delegates at this meeting: 96

Committee members present : Betsy Durrant, Joan Alexander, Doug Church, Rob Copeland, Maria Doegler, Gordon Gillin, Michael Heather, Sarah Hromada, Homer Lane, Mark Moore, Deb Morrin-Nordlund, Nancy Ridout, Carl Saxton, Dore Schwab,

MINUTES

The meeting was called to order at: 1:00pm

1. Review of committee set up and process as discussed in meeting report
2. Discussion of proposed structure beginning with Executive Committee membership - Summary: Strong support but concern regarding finances.
3. Discussion of Vice Presidents - Summary: Good idea to have multiple VPs to coordinate committees, but is 4 too many? Spread out the responsibilities to coordinate and oversee committees; do we need 3 or 4?
4. Need for staged process for implementing new structure plan – Executive Committee now; Board of Directors 2005; Executive Director 2006.
5. Board of Director structure – need for diversity on Board, would this mechanism result in this? What about the current Zones which gives diversity? Regions noted may be dominated by one specific LMSC. Maybe group LMSCs by size or realign zones? Summary: 17 is a workable number for Board; questions about using blocks; questions about creating regions without any other purpose. Planning to discuss at committee meeting.

The meeting was adjourned at: 2:15pm