

<b>Committee Name:</b>	<b>Finance Committee</b>		
<b>Committee Chair:</b>	<b>Jeanne Ensign</b>	<b>Vice Chair:</b>	<b>Laura Winslow</b>
<b>Minutes recorded by:</b>	<b>Jeanne Ensign</b>	<b>Meeting date:</b>	<b>May 29, 2018</b>

## Motions Passed:

1. MSA minutes of the March 20, 2018 conference call.
2. MSA (unanimous) to support Ralph’s proposal for changing the timing of preparing the annual budget and the responsibility for approving it in part and in total, with minor housekeeping changes.
3. MSA to ratify the email vote of April 22 to approve the Officials Committee over budget request of \$2,650 for supporting the UANA Pan American Masters Championships in Orlando.
4. MSA (unanimous) to authorize the chair to speak with President Patty Miller expressing the members’ concern about the continuing shortfall in membership.

<b>Number of Committee Members Present: 12</b>	<b>Absent: 3</b>	<b>Number of Others Present: 0</b>
<b>Committee Members Present: Jeanne Ensign (Chair), Tom Boak, Guy Davis, Teddy Decker, Elyce Dilworth, Phil Dodson, Harry Greenfield, Peter Guadagni, Laura Winslow, Susie Young, Ralph Davis (Treasurer, Ex-Officio), Susan Kuhlman (CFO, Ex-Officio)</b>		
<b>Committee Members Absent: Homer Lane, Laura Shope, Dawson Hughes (CEO, Ex-Officio)</b>		
<b>Others Present: None</b>		

## Minutes

The conference call meeting was called to order at 8 pm EDT.

1. The chair welcomed committee members.
2. **MSA minutes of the March 20, 2018 conference call.**
3. The committee reviewed proposed amendments and rationale for changing the timing of preparing the annual budget and the responsibility for approving it in part and in total. Ralph wrote proposed amendments and rational for moving responsibility for approving the annual budget from the HOD to the BOD. The BOD has the proposal and will discuss at their June 4<sup>th</sup> meeting. Pacific LMSC has approved a legislative proposal to change 508.2 to “Membership registration Fees shall be established by the House of Delegates”. Discussion included support for fee-setting by HOD; to preserve the highly democratic process that currently exists with regard to the HOD level of input and responsibility; that creation of the successive year’s budget needs to start too far in advance; that it is of great benefit to the organization to have more than 5 months of information before creating budget for the following year; that changing the budget timeline is long overdue. **MSA (unanimous) to support, with minor housekeeping changes, Ralph’s proposal for changing the timing of preparing the annual budget and the responsibility for approving it in part and in total.**
4. **MSA to ratify the email vote of April 22 to approve the Officials Committee over budget request of \$2,650 for supporting the UANA Pan American Masters Championships in Orlando.**
5. Discussion of April financials. **MSA (unanimous) to authorize the chair to speak with President Patty Miller expressing the members’ concern about the continuing shortfall in membership.**
6. There being no other business brought forward the chair thanked everyone for joining the call.

The meeting was adjourned at 8:59 pm EDT.