

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: **AD HOC ISHOF NOMINATING** Session # (if more than one meeting): 1 Cmte. Report #: 17

Minutes recorded by: Marcia Cleveland Date/time of this meeting: September 16, 2005 8:35 am EST

AMENDED

ACTION ITEMS - PROPOSED EXPENDITURES

1. MSA: The USMS Ad HOC ISHOF Nominating Committee requests allocation of funds up to \$1000 for expenses for the USMS representative to THE ISHOF Advisory Board. THE ISHOF CEO, Bruce Wigo, requested a USMS representative to serve on THE ISHOF Advisory Board. The USMS Ad HOC ISHOF Nominating Committee recommended Ginger Pierson as the USMS representative.

ACTION ITEMS - OTHER

2. MSA – motion to approve the minutes of the 2004 meeting
3. MSA – motion to offer one USMS Candidate to THE ISHOF for induction into the 2007 class.
4. MSA: The committee recommends that USMS funds designated for THE ISHOF, currently being held in escrow, is released to THE ISHOF.

Committee Chair: Ginger Pierson Vice Chair(s): Carolyn Boak
Number of committee members present: 10 Absent: 1 Number of other delegates at this meeting: 5
Committee members present Peggy Buchanan, Marcia Cleveland, Barbara Dunbar, Mel Goldstein, F H Ted Haartz, Graham Johnston, June Krauser, Jim Miller (Liaison), Ginger Pierson (Chair), Walt Reid

MINUTES

1. The meeting was called to order at: 8:35 EST
2. Roll call, Introductions, and welcome
3. **MSA – motion to approve the minutes of the 2004 meeting**
4. Financial report given
5. **MSA – motion to offer one USMS Candidate to THE ISHOF or induction into the 2007 class.**
6. Announcement of 2006 USMS IMSHOF Inductees: Katherine Pelton, Rita Simonton, Lavelle Stoinoff, Walter Pfeiffer, Drury Gallager, and Bill Specht
7. Questions were asked of Bruce Wigo and discussion followed:
 - a. Inquiry as to the requirements of non-pool categories for IMSHOF was discussed. He will seek out and report the finding.
 - b. Because of our support of THE ISHOF, under the helm of Bruce Wigo, Mel Goldstein indicated the THE ISHOF needs our financial help right now to get it up and running again. Other NGB's have offered their financial help with the release of unrestricted funds.
MSA: The committee recommends that USMS funds designated for THE ISHOF, currently being held in escrow, is released to THE ISHOF.
 - c. Development of interactive displays at THE ISHOF Museum was also discussed.
8. Discussion of an ISHOF Advisory Board and a request by Bruce Wigo for a USMS representative to the board. **MSA: The USMS Ad HOC ISHOF Nominating Committee requests allocation of funds up to \$1000 for expenses for the USMS representative to THE ISHOF Advisory Board. THE ISHOF CEO, Bruce Wigo, requested a USMS representative to serve on THE ISHOF Advisory Board. The USMS Ad HOC ISHOF Nominating Committee recommended Ginger Pierson as the USMS representative.**

The meeting was adjourned at: 12:59 pm EST

TASKS FOR THE UPCOMING YEAR

The tasks were put on hold pending the outcome of the HOD decision regarding this committee becoming a standing committee, remaining as is, or placed under the auspicious of Recognition and Awards.