

USMS CONVENTION – Greensboro, NC - 2005

Committee Name: Planning Session # (if more than one meeting): 3 Cmte. report #: 9

Minutes recorded by: Kelley Harkins Date/time of this meeting: Friday, Sept 16, 8:30 am

ACTION ITEMS

1. Jim Wheeler will write up and distribute suggestions for best use of the new Facilities brochure.
2. Amendment to the first sentence of L28: "The committee shall consist of the chair and at least two additional members, representing a broad range of experience....."
3. Proposal to replace L26: "507.3.15 Editorial Board. The Editorial Board shall consist of the committee chair, the four USMS vice presidents or their designee, the Rule Book Coordinator, and a representative from the Finance Committee. The Webmaster and Magazine Editor shall be ex officio members of the Board. The committee shall manage all ..."

Committee Chair: Betsy Durrant

Vice Chair: Jim Wheeler

Number of committee members present: __11__ Absent: __4__ Number of other delegates at this meeting: __6__

Committee members present Joan Alexander, Debbie Morrin-Nordlund, Michael Heather, Lucy Johnson, Nancy Miller, Mark Moore, Gordon Gillin, Jim Wheeler, Erin Sullivan, Kelley Harkins, Jeff Moxie.

MINUTES

The meeting was called to order at: 8:32 am.

1. The new facilities brochures were given out. Everyone was encouraged to take what they needed for their local area.
2. The distribution was discussed. Jim Wheeler suggested that when giving these to a facility, always give them at least 3 copies so the person you are talking to can give one to the immediate supervisor. Jim will write some guidelines for the best use of the brochures. Betsy pointed out that there is room on the back to put a label with contact information.
3. A brochure will be put in each delegate's folder.
4. The membership of this committee was discussed. An amendment to the first sentence of L28 was MSA. See Action Item #2 above.
5. The interaction between the Planning Committee and the Board of Directors was the next topic. The consensus was that suggestions will go both ways. In some cases, the BOD will refer a topic to Planning for discussion and recommendations. In other cases, Planning will suggest projects to the BOD for approval and possible action by other committees.
6. Possible tasks for next year: a) Keep working on Governance (specifically Zones); b) Core Objectives – how to evaluate if they are being implemented; c) Going back to VVMOST and the Goals and Objectives of USMS.
7. Legislative issues – L26 Editorial Committee. This committee believes that employees/contractors should have voice, but no vote. The membership of this committee needs to be more representative of the organization. This committee should report directly to the Board of Directors. A replacement for L26 was MSA. See #3 above.

The meeting was adjourned at 9:48 am.

TASKS FOR THE UPCOMING YEAR

1. Keep working on Governance (specifically Zones)
2. Core Objectives – how to evaluate if they are being implemented
3. Review VVMOST and the Goals and Objectives of USMS.