

# USMS Convention—Anaheim, California 2007

<b>Committee Name:</b> Planning	<b>Session #:</b> 1	<b>Report #:</b> 8
<b>Committee Chair:</b> Jim Wheeler	<b>Vice Chair:</b> Lucy Johnson	
<b>Minutes recorded by:</b> Debbie Morrin-Nordlund	<b>Date/time of meeting:</b> September 27, 2007 2:30PM	

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## Action Items: Proposed Expenditures

- 1.

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## Action Items:

1. MSA (made by Lucy Johnson) that the Planning Committee supports L18.

<b>Number of committee members present:</b> 7	<b>Absent:</b> 3	<b>Number of other delegates present:</b> 10
<b>Committee members present (list all, including chair and vice chair):</b> Jim Wheeler, Chair, Joan Alexander, Lisa Dahl, Ralph Davis, Lucy Johnson, Homer Lane, Debbie Morrin-Nordlund		

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## Minutes

The meeting was called to order at 2:35PM.

1. Discussion of the future role of planning. L18 proposes that article 507.2.13 be removed and renumbered. Discussion highlights included:
  - The strategic plan and the future. BOD Member at Large N. Day reported on the strategic plan and its desired outcomes.
  - Chair Wheeler reported participating on the Strategic Planning and Club Development Task Forces and that Vice-Chair Lucy Johnson represented Planning at the strategic planning retreat this past summer in Chicago.
  - The new governance process and the hiring of an Executive Director will cover much of the role of the Planning Committee in the future.
  - The successes of the task force model in recent months has given way to a new method of accomplishing goals without having so many standing committees.
  - Members of Planning are encouraged to volunteer in other ways including getting involved in LMSC and Club Development projects.
  - Planning supports L18.

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## Tasks for the Upcoming Year

1. None.

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The meeting was adjourned at 2:58PM.