

USMS Convention — Jacksonville, Florida. 2011

Committee Name: Rules	Session #: 1	Report #: 16
Committee Chair: Kathy Casey	Vice Chair: Leianne Crittenden	
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 9/15/11 12:30 PM	

Actions Requiring Approval by the HOD:

1.

Motions Passed:

1.

Number of committee members present: 20	Absent: 0	Number of other delegates present: 13
Committee members present (list all, including chair and vice chair): Kathy Casey, Chair; Leianne Crittenden Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak; Peggy Buchannan; Sally Dillon; Barry Fasbender; Judy Gillies; Laura Groselle; Matt Hooper; Leon Kief; Cathy Kohn; Leo Letendre; Jessica Seaton; Kelly Sharitt; Skip Thompson; William Tingley; Ginny Trimble, Michael Heather, ex-officio, Sue Ehringer, ex-officio, Sean Fitzgerald, ex-officio		

Minutes

The meeting was called to order at 12:30 PM

1. The Chair, Kathy Casey, reviewed the procedural rules for the conduct of the committee's business and the procedures concerning the submitted rules proposals during this "non-rules" year. All proposals will be moved by Leianne Crittenden, Vice-Chair, and will be seconded by Sally Dillon.
2. The committee's budget request was reviewed. MSA to recommend the presented Rules budget to the Finance Committee.
3. **R1a** MS to considered R1a an emergency proposal.
Leo Letendre, Sally Dillon second; MSA to Table R1a. Motion approved.
4. **R1b** MSF to consider R1b an emergency proposal. Vote: 6 yes, is an emergency, 9 no, is not an emergency, 1 abstention

There was discussion concerning the high cost of the overhead video system and whether this system would be used on a regular basis by other championship competitions. There was also discussion concerning whether it would be better to pass this proposal or to allow a one-time suspension of the rules to allow the Omaha National Championship to use the overhead video system without requiring timers for every lane. The Omaha Championship would like to use one person every two lanes to verify names and relay orders and no timers behind the blocks. This would reduce the demand for volunteers in Omaha.

Kris Wingenroth, Bill Tingley, second; motion to call the question.

The Rules Committee suggested that the Championship Committee request the House of Delegates to approve a suspension of the rules to allow the use of overhead cameras without a tertiary system (no timers).

5. **R1c** MS to consider R1c an emergency proposal.

Carolyn Boak, Cathy Kohn second; MSA to Table R1c Motion approved.

The meeting was adjourned at 1:45 PM