USMS CONVENTION - Orlando, FL 2004

Committee Name:	Rules	Session # (if more than one meeting):1 Cmte. report #:	<u>32</u>
Minutes recorded by: _	Kris Wingenroth	Date/time of this meeting: <u>9/16/04_4:15 PM</u>	

ACTION ITEMS PROPOSED EXPENDITURES

None

ACTION ITEMS

None

Committee Chair:	Leo Letendre	Vice Chair(s):	Kathy Casev	

Number of committee members present: <u>17</u> Absent: <u>8</u> Number of other delegates at this meeting: <u>16</u>

Committee members present: Leo Letendre, Kathy Casey, Tom Boak, Charlie Cockrell, David Diehl, Judy Gillies, Janet Kavadas, June Krauser, Dennis McManus, Jessica Seaton, Anthony Thompson, Bill Tingley, Scott Williams, Kris Wingenroth, Bob Bruce, (ex-officio), Meg Smath (ex-officio), Sally Dillon (executive committee liaison)

MINUTES

The meeting was called to order at: 4:18 PM

1. Discussion was held concerning the interpretation of the rule that prohibits wearing wrist watches during competitive races. There was no sentiment among the committee members or attendees that any changes to this interpretation need to be made.

2. A summary of the decision rendered by Leo Letendre, Rules Chair, concerning a protest filed about the conduct of an LMSC Championship was presented to and reviewed by the Committee.

3. R9 was withdrawn by the Championship Committee. R9 was then returned to the rules proposals under the sponsorship of the Rules Committee.

4. Additional rules proposals presented by the Championship Committee were discussed. No votes were taken at this time.

The meeting was adjourned at: 5:15 PM