

President Jim Miller called the meeting to order at 7:20 am EDT. Present were Scott Rabalais, Sally Dillon, Doug Church, Lynn Hazlewood, Nancy Ridout, Patty Powis, and Tracy Grilli.

Jim thanked the members of the EC and Tracy for a "job well done" at the convention and he, in turn, was thanked for his leadership. It was agreed that a tremendous amount of work was accomplished this past year and at convention by this committee and the organization as a whole.

1. The next conference call will be held on Monday, September 27 at 8:30 PM EDT.
2. ANNUAL REVIEWS: The annual reviews of the USMS employees and contractors have been completed and are on file.
3. OFFICER REPORTS:
Past President: Nancy reported that she has received a \$1000 donation from a USOTC alumnus for the training camp.
4. GOVERNANCE: Doug reported that the Planning Task Force would forge ahead with help from the Legislation Committee. The group will be in communication with and solicit comments from the various committee chairs and zone representatives. They also plan to be in contact with those on the greater BOD list. It includes vice chairs, liaisons and special appointments, and ad-hoc chairs.
5. EC MINUTES: It was decided that minutes would be distributed to the entire HOD from now on. We will also make an effort to distribute other news items to the entire HOD when appropriate
6. NATIONAL PUBLICATION: The transitional details were discussed briefly and it was determined that a representative from the Marketing Committee should be added to the transition team. Lynn offered to contact Virginia Sowers of DMC regarding the criteria being set up for selection of sports reporters. Although much has already been done with regards to the editorial calendar, those interested should submit their ideas to Lynn or the current USMS Editor, Bill Volckening.

It was MSA to adjourn the meeting at 8:02 am.

Respectfully submitted by:
Sally Ann Dillon
USMS Secretary