- 1. Call to Order. The meeting was called to order by Todd Samland at 8:41AM.
- 2. Members Present. Marie Kreipe, Missouri Valley; Cathy Kohn, Ozark; Leo Letendre, Ozark; Margaret Stannard, Colorado; Mike Calwell, Missouri Valley; E. Kevin Kelly, Iowa; Paul Windrath, Minnesota; Peg Buchannan, Colorado; Leslie Cooper, Ozark; Mike Stromberg, North Dakota. Others present: Laura Calwell, Missouri Valley.
- 3. Zone Representative. Todd Samland was unanimously elected to the position of Breadbasket Zone Representative.
- 4. Committee Representation. Representation on USMS committees by members of the Breadbasket Zone was discussed. Each member of the Zone will complete a USMS committee form and submit it to Dorothy Donnelly.
 - 5. Officer/Director Expense. E. Kevin Kelly explained that L-23 was sent to the Finance Committee by the Legislative Committee. The FOG item #30 was approved by the Finance Committee as a standing guideline to be voted on by the House of Delegates. The recommendation of the Finance Committee is to fund the entire Board of Directors except Zone Reps and past presidents other than the immediate past president at a cost of \$5,000-\$6,000 per year. The Breadbasket Zone Committee discussed the issue and took a straw vote in which it unanimously opposed FOG item #30.
 - 6. Calendar. Committee members were advised to turn dates to be included in the USMS planner into Todd Samland immediately, or to send them directly to Mary Lee Watson as soon as possible.
 - 7. Zone Championships for 1992. Minnesota will host the Zone Championships for 1992. The tentative dates are April 4-5, 1992. We discussed the possibility of a postal zone meet in 1993 to be conducted in several regions. Further discussion and planning will occur during this year and at the next convention.
 - 8. Zone Chair. The committee expressed unanimous support for the nomination from the floor of Margaret Stannard for the position of Zone Chair.
 - 9. 1993 National Championships. Congratulations were extended to Minnesota for having been awarded the 1993 National Championships. Committee members will provide support and assistance to Paul Windrath and the Minnesota organizations who will be conducting the meet.
 - 10. Zone Jet. The committee discussed the need for a zone jet given the expansive nature of the Breadbasket Zone.

Adjourned 9:53AM Respectfully submitted, Margaret Stännard