

USMS BOARD OF DIRECTORS MEETING
Houston, Texas

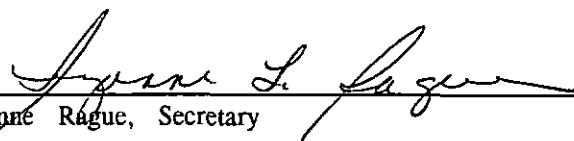
SATURDAY, SEPTEMBER 23, 1995

President Mel Goldstein called the meeting to order at 5:10 P.M. Secretary Suzanne Rague called the roll. 31 of the 35 Board members were present.

A motion was made to ratify the actions of the House of Delegates at the 1995 USMS Convention. Motion seconded and carried (MSC).

A motion was made to adjourn the meeting at 5:15 P.M. MSC.

Respectfully submitted,



Suzanne Rague, Secretary

Members, USMS Board of Directors
September, 1995

Saturday Sept 23

- | | |
|----------------------------------|---------------------------|
| 1 Exec Committee, President | <u>Goldstein, Mel</u> |
| 2 Exec Committee, V. President | <u>Miller, Jim</u> |
| 3 Exec Committee, Secretary | <u>Rague, Suzanne</u> |
| 4 Exec Committee, Treasurer | <u>Johnson, Lucy</u> |
| 5 Exec Committee, Zone Chair | <u>Durrant, Betsy</u> |
| 6 Zone Comm - Breadbasket | <u>Hromada, Sarah</u> |
| 7 Zone Comm - Colonies | <u>Lyndon, Tom</u> |
| 8 Zone Comm - Dixie | <u>(Rabalais, Scott)</u> |
| 9 Zone Comm - Great Lakes | <u>Thompson, Skip</u> |
| 10 Zone Comm - Northwest | <u>Zander, Elin</u> |
| 11 Zone Comm - Oceana | <u>Wheeler, Jim</u> |
| 12 Zone Comm - South Central | <u>Tribuzi, Craig</u> |
| 13 Zone Comm - Southwest | <u>Schofield, Steve</u> |
| 14 Past Presidents, not already | <u>Gruender, Dan</u> |
| 15 Past Presidents, not already | <u>Haartz, F. H. Ted</u> |
| 16 Past Presidents, not already | <u>Krauser, June</u> |
| 17 Chair, Championship | <u>Rousseau, Sandi</u> |
| 18 Chair, Coaches | <u>Collins, Michael</u> |
| 19 Chair, Convention | <u>Heather, Michael</u> |
| 20 Chair, Finance | <u>Zander, Dave</u> |
| 21 Chair, Fitness | <u>Teemer, Joe</u> |
| 22 Chair, Insurance | <u>Laux, Michael</u> |
| 23 Chair, Internal Audit | <u>Ensign, Jeanne</u> |
| 24 Chair, International | <u>(Kurtzman, Joe)</u> |
| 25 Chair, Legislation | <u>Donnelly, Jerianne</u> |
| 26 Chair, Long Distance | <u>Dillon, Sally Ann</u> |
| 27 Chair, Marketing/Pub | <u>Ridout, Nancy</u> |
| 28 Chair, Planning | <u>Waleh, Stephanie</u> |
| 29 Chair, Records/Tab. | <u>Reid, Walt</u> |
| 30 Chair, Registration | <u>Larsen, Babs</u> |
| 31 Chair, Rule Book | <u>Smath, Meg</u> |
| 32 Chair, Rules | <u>Boak, Tom</u> |
| 33 Chair, Sports Medicine | <u>Costill, Dave</u> |
| 34 Exec Committee, Legal Counsel | <u>Geoghegan, Jack</u> |
| 35 Controller | <u>Abramowitz, Roy</u> |
| 36 Ex-Officio, USS | |

5:10 Call roll

a note sent to ratify the actions of
5:15 the house MSC
meeting at