

Orlando, Florida
USMS BOARD OF DIRECTORS

Saturday, September 14, 1996

President Mel Goldstein called the meeting to order at 4:45 P.M.

Secretary Suzanne Rague called the roll. 33 or the 36 members of the Board were present (see the attached attendance sheet).

A motion was made to ratify the actions of the House of Delegates at the 1996 USMS National Convention. Motion seconded and carried.

The meeting was adjourned at 4:38 P.M.

Respectfully submitted,



Suzanne Rague, Secretary

- | | |
|------------------------------|---------------------------------|
| 1 President | Goldstein, Mel |
| 2 V. President | Miller, Jim |
| 3 Secretary | Rague, Suzanne |
| 4 Treasurer | Johnson, Lucy |
| 5 Legal Counsel | Geoghegan, Jack |
| 6 Imm. Past President | Gruender, Dan |
| 7 Chair, Zone | Walsh, Stephanie |
| | |
| 7 Zone Comm - Breadbasket | Letendre, Leo |
| 8 Zone Comm - Colonies | Donnelly, Jerianne |
| 9 Zone Comm - Dixie | Krauser, June |
| 10 Zone Comm - Great Lakes | Thompson, Skip |
| Zone Comm - Northwest | Zander, Elin |
| 11 Zone Comm - Oceana | Paque, Julie |
| 12 Zone Comm - South Central | Wingenroth, Kris |
| 13 Zone Comm - Southwest | Schofield, Steve |
| | |
| 14 Chair, Championship | ✓ Rousseau, Sandi ✓ |
| 15 Chair, Coaches | ✓ Collins, Michael ✓ |
| 16 Chair, Convention | ✓ Heather, Michael ✓ |
| 17 Chair, Finance | ✓ Ensign, Jeanne |
| 18 Chair, Fitness | ✓ Tesmer, Joe |
| 19 Chair, Insurance | ✓ Driscoll, Colleen |
| 20 Chair, Internal Audit | - |
| 21 Chair, International | Windrath, Paul |
| 22 Chair, Legislation | Earley, Bill |
| | |
| 23 Chair, Long Distance | Dillon, Sally Ann |
| 24 Chair, Marketing/Pub | Ridout, Nancy |
| 25 Chair, Officials | Moore, Hugh |
| 26 Chair, Planning | Miller, Nancy |
| 27 Chair, Records/Tab. | Reid, Walt |
| 28 Chair, Registration | Larsen, Babs |
| 29 Chair, Rule Book | Smath, Meg |
| 30 Chair, Rules | Boak, Tom |
| 31 Chair, Sports Medicine | Costill, Dave |
| | |
| 32 Controller | Abramowitz, Roy |
| | |
| 33 Past President | Haartz, F.H. Ted |
| 34 Past President | Krauser, June |
| 35 Past President | Laux, Michael |
| 36 Ex Officio USS | ?? |