

USMS Convention—Dallas, Texas 2010

Committee Name:	Board of Directors	Session #:	2	Report #:	n/a
Committee Chair:	Jeff Moxie	Vice Chair:			
Minutes recorded by:	C.J. Rushman	Date/time of meeting:	Thursday September 17		

Actions Requiring Approval by the HOD:

1. **MSA – That the Board of Directors of USMS approves the adjustments to the budget submitted by the Finance Committee. The adjusted budget will be submitted to the House of Delegates for final approval.**

Motions Passed:

- 1.

Number of committee members present: 21	Absent: 3	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Jeff Moxie – President, Michael Heather -VP of Administration, Nadine Day-VP of Community Services, Dave Diehl-VP of Programs, C.J. Rushman -Secretary, Ralph Davis- Treasurer, Rob Copeland -Immediate Past President, Ed Tsuzuki- VP of Local Operations, Doug Church- Legal Counsel, At-Large Directors;, Betsy Durrant (Colonies), Meg Smath (Great Lakes), Anthony Thompson (Breadbasket Zone), Jerry Clark (Dixie), Jeanne Ensign (Northwest), Michael Moore (Oceana), Don Mehl (South Central), Laura Winslow (Southwest Zone), Executive Director - Rob Butcher; Past-Presidents Jim Miler, Nancy Ridout, Tom Boak, and Ted Haartz.		

Minutes

The meeting was called to order at 4:30 p.m. CDT.

1. Jeff Moxie handed out the Finance Committee adjustments by the Finance Committee to the budget; the net adjustment from the budget approved during the Board's September 8th conference call was \$155, resulting in a revised net income of \$1,628. The Finance Committee will submit the approved budget to the House of Delegates for final approval.

The meeting was adjourned at 4:35 p.m. CDT.
