

USMS Convention—Jacksonville, Florida 2011

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:	Friday September 16, 2011		

Actions Requiring Approval by the HOD:

1. **MSA –The Board of Directors submits the final 2012 budget as submitted by the Finance Committee to the House of Delegates for approval.**

Motions Passed:

Number of committee members present: 23 Absent: 3 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Jeff Moxie- President called the meeting to order at 10:30 a.m. EDT. Also present were: 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;, Chris McGiffin (Colonies), Phil Dodson (Great Lakes), Anthony Thompson (Breadbasket Zone), Maria Williams (Dixie), Hugh Moore (Northwest), Jim Clemmons (Oceana), Don Mehl (South Central), Phil Whitten (Southwest Zone), Executive Director - Rob Butcher; Past-Presidents Tom Boak, Jim Miller, Nancy Ridout, Mel Goldstein, and Ted Haartz.

Not present: Dan Gruender, Mike Laux and June Krauser – Past Presidents.

Minutes

The meeting was called to order at 10:38 a.m. EDT.

1. Jeff Moxie handed out the 2012 Final budget from the Finance Committee to be approved by the Board of Directors to be submitted to the House of Delegates.

The meeting was adjourned at 10:43 p.m. EDT.
