

USMS CONVENTION – San Diego, CA – 2003

Committee Name: **FINANCE COMMITTEE**

Session # **3**

Cmte. report #: **19C**

Minutes recorded by: **Jeanne Ensign**

Date/time of this meeting: **September 13, 2003, 9 am**

**ACTION ITEMS
PROPOSED EXPENDITURES**

MSA to approve the budget.

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MS, motion failed to change FOG IV.F.2.a. to read: The lowest available restricted/excursion coach airfare shall be used when air travel is required to the destination.

MSA to approve 2003 over budget request for FINA bid fee of \$25,000 should the HOD approve our going forward with the bid for the 2006 World Championships (see 9/10/03 BOD minutes, #5). In Favor 7, Opposed 3

Committee Chair: **Tom Boak**

Vice Chair: **Ralph Davis**

Number of committee members present: **16**

Absent: **4**

Number of other delegates at this meeting: **16**

Committee members present: **Joanie Campbell, Trisha Commons, Randy Crutchfield, Ralph Davis, Betsy Durrant, Conrad Johnson, Lucy Johnson, Homer Lane, Jeff Moxie, Anna Lea Roof, Barbara Thomas, Kris Wingenroth, Doug Church, Exec. Liaison, Cathy Pennington, Ex-Officio, Jeanne Ensign, Ex-Officio**

MINUTES

The meeting was reconvened at 9 am:

8. **Budget (continued)**

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Committee adjourned at 11:30

TASKS FOR THE UPCOMING YEAR

1. **Rule Book, Records and Tabulations committee tasked with coming back next year with information on publication price based on costs.**

2. **For the coming year's budget (2005) all committee members will participate in working with cost center heads on their submitted budgets.**