

# USMS Convention—Chicago, Ill. 2009

<b>Committee Name:</b> FINANCE	<b>Session #:</b> 2	<b>Report #:</b> 20
<b>Committee Chair:</b> RALPH DAVIS	<b>Vice Chair:</b> SARAH WELCH	
<b>Minutes recorded by:</b> Jeanne Ensign	<b>Date/time of meeting:</b> Sep 18, 2009, 10:00 am	

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## Actions Requiring Approval by the HOD:

- 1.

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## Motions Passed:

- 1.

<b>Number of committee members present:</b> 19	<b>Absent:</b> 2	<b>Number of other delegates present:</b> 2
<b>Committee members present:</b> Ralph Davis (c), Sarah Welch (vc), Tom Boak, David Burgio, Joanie Campbell, Doug Church, Jim Clemson, Elyce Dilworth, Phil Dodson, Betsy Durrant, Jeanne Ensign, Paul Griffin, Conrad Johnson, Lucy Johnson, Anna Lea Matysek, Fred Nelis, Margaret Bayless (ex-officio), Homer Lane (ex-officio), Jeff Moxie (ex officio)		
<b>Leo Letendre, Ross Davis</b>		

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## Minutes

The meeting reconvened at 10:00 am

1. Mark Gill joined the committee for a brief discussion of workout groups, related fees, whether they are included in the current 2010 budget, etc.
2. Phil Dodson led the committee on a discussion of the Financial Operating Guidelines (FOG). Final approval of the document was tabled until session 3, pending rewording of two remaining sections.
3. The committee recessed at 12:45 pm.