

Committee Name: Governance	Session #:	Report #:
Committee Chair: Hugh Moore	Vice Chair: Anthony Thompson	
Minutes recorded by: Hugh Moore	Date/time of meeting: July 14, 2013 7:00 pm EDT	

Motions Passed:

1. None

Number of committee members present: 5	Absent: 1	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Hugh Moore, Leianne Crittenden, Sean Fitzgerald, Patty Miller, Anthony Thompson		

Minutes

Governance Committee Conference Call

1. Minutes from 6/2/13 were approved.
2. USMS 2.0 Task Force. The Committee recently received the report from the USMS 2.0 Task Force. The committee feels that the task force did a commendable job and that the report and recommendations should be discussed by the BOD. Changes that USMS has made in the past decade, especially revising our board of directors, hiring an Executive Director, and expanding national office staff, have resulted in USMS having similar structures to other National Governing Bodies that were studied. The two supporting spreadsheets provide useful information for the Governance Committee to review.
3. Conflict of Interest. Patty has started a thread on the discussion forum regarding review and potential revision of the USMS Conflict of Interest Policy. The committee will address this after convention.
4. USMS Policy Manual. Hugh will talk with Bruce Hopson, chair of the Policy Manual Committee about potential updates to the manual as well as periodic reviews of policy.
5. Quorum. The committee previously recommended that the BOD address quorum for committees. The BOD has submitted legislation to define quorums for committees.
6. Design an organizational structure for USMS starting with a blank sheet of paper. This will be the main topic for the committee meeting at convention. Prior committee discussions including USMS 2.0 task force report, purpose/use of convention delegates, and review of USMS committee structure will feed into the discussion. Hugh will start new threads on the discussion forum to help prepare the committee and structure the discussions.

Next meeting tentatively scheduled for 8/25/13 at 7:00 EST

The meeting was adjourned at 7:45 pm Eastern Time
