

USMS Convention — Anaheim (Garden Grove), California 2013

Committee Name: Legislation	Session #: 2	Report #: 11
Committee Chair: Sean Fitzgerald	Vice Chair: Meg Smath	
Minutes recorded by: Meg Smath	Date/time of meeting: 9/13 8:00 AM	

Actions Requiring Approval by the HOD:

1. MSA L29, L24, L27, L31, L35, and L36.
2. MSF L17, L19, L25, L26, L28, L30, and L33.
3. MSA L32 and L34 as amended.

Motions Passed:

1. Tabled L19; removed L19 from table.
2. Reconsidered L15; tabled L15.

Number of committee members present: 15.	Absent: 5	Number of other delegates present: 23
Committee members present (list all, including chair and vice chair): Chair Sean Fitzgerald, Vice-Chair Meg Smath; committee members Rob Copeland, Daniel Cox, Peter Guadagni, Mary Hull, Arni Litt, Debbie Morrin-Nordlund, Dick Pitman, Jim Shaw, Heather Stevenson, Erin Sullivan, Skip Thompson; ex officio member Patty Miller; Executive Committee members Nadine Day, Michael Heather.		

Minutes

The meeting was called to order at 10:18 a.m.

1. MSF L17.
2. MSA to table L19.
3. MSA L29.
4. MSA to remove L19 from the table. MSF L19.
5. MSA L24.
6. MSF L25.
7. MSF L26.
8. MSA L27.
9. MSF L28.
10. MSF L30.
11. MSA to reconsider L15. After discussion, MSA to table L15.
12. MSA L31.
13. MSA amending L32 by replacing “personnel” with “volunteers,” so that the proposal now reads “Any nonconsensual physical contact, obscene language or gesture, or other threatening language or conduct directed toward ~~meet personnel~~ volunteers or staff, in connection with a USMS event.” MSA L32 as amended.
14. MSF L33.
15. MSA to amend L34 by deleting “, but not limited to.” MSA to amend L34 by replacing “establish” with “adopt and maintain.” The proposal as amended now reads: “The Board of Directors shall establish adopt and maintain National Board of Review procedures. These procedures shall set forth the process that will be used for matters filed with the National Board of Review, including, but not limited to how disputes shall be filed” MSA L34 as amended.
16. MSA L35.
17. MSA L36.

The meeting was adjourned at 9:17 a.m.