

Committee Name:	Rules Committee	Session #:	Teleconf	Report #:	
Committee Chair:	Kathrine Casey	Vice Chair:	Charlie Cockrell		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	July 30, 2014; 4:00 pm PDT		

Motions Passed:

1. The following items were recommended to NOT be placed in the delegate packet: R28, R29a, R35c, d, and e, R38, R41, R50
2. The following items were withdrawn: R22, R27, R29b, R32, R35f, R43, R49

Number of committee members present:	13	Absent:	4	Number of other guests present:	2
Committee members present (list all, including chair and vice chair): Kathy Casey, Chairman; Charlie Cockrell, Vice Chair; Sally Dillon, Marilyn Fink, Judy Gillies, Laura Groselle, Mollie Grover, Matt Hooper, John King, Barbara Protzman, Steve Unruh, Rand Vaillancourt, Kris Wingenroth					
Executive Committee: Ed Tsuzuki, Nadine Day					

Minutes

The meeting was called to order at 4:00 pm PDT.

1. Kathy Casey welcomed committee members to the teleconference call. She reminded all members to please identify themselves when speaking.
2. Motion (Sally, Steve) to accept the minutes of the last meeting. Motion approved.
3. Kathy explained that after compiling the votes sent in from the committee members via e-mail, there are 11 potential proposed rule changes to discuss at tonight's teleconference. There are 8 "maybe" items (R22, R27, R32, R38, R41, R43, R49, R50) and there are three that were voted "yes", but the committee needs to decide which version of each to put in the delegate packet (R28, R29, R35). All the other proposals voted on via e-mail were passed to be included in the delegate packet. She reminded the committee that these decisions are NOT our committee recommendations to the House of Delegates. They are only our decisions whether to submit them or not for the delegate packet. They are due to the national office August 1. The next step after publication of all the proposed rule changes is for us to decide whether to recommend them to the House of Delegates for approval or rejection or to recommend them as amended (the committee can amend them as long as our amendments are germane to the intent of the proposal).
4. R 22 Withdrawn.
5. R27 Withdrawn. Charlie believes this should be policy not rules and would like it to be referred to the Officials Committee.
6. R 32 Motion to withdraw so the Championship Committee can address this (Charlie, Steve). Motion approved.
7. R 38 Motion to not put R 38 in the delegate packet (Kris, Rand). Motion approved.
8. R 41 Motion to not put R41 in the delegate packet (Kris, Sally). Motion approved.
9. R 43 Withdrawn pending the formation of a subcommittee to review the many yard/metric conversions in article 107 for next year. Charlie, Marilyn, Steve, Laura, and Matt volunteered for the subcommittee to review this.
10. R 49 Withdrawn. Kathy will consult with Gail Dummer, Dan McAllen, and Julie Bear to determine the history and intent of this statement.

11. R 50 Motion to not put R50 in the delegate packet and to form a subcommittee to review the use of the terms “stopwatches”, “manual watches”, and “manual timing” in our rule book (Sally, Laura) . Motion approved.
12. R28 After discussion, a voice vote on whether to put R 28 in the delegate packet was taken because many committee members wished to change their original votes. Voice vote: Rand yes to no, Steve yes to no, Barb yes to no, John yes to no, Matt no, Mollie yes to no, Laura stays yes, Marilyn yes to no, Sally no, Charlie no, and Kris yes to no. 28 will not be put in the delegate packet.

Judy Gillies joined teleconference.

13. R 29b Withdrawn. R29a: moved that 29a be revised to read: “Publication and posting of results of each event by gender and age group; scores optional.” (Kris, Sally) Motion failed. (3-6) After discussion, a voice vote on whether to put R 29a in the delegate packet was taken because many committee members wished to change their original vote. Voice vote: Charlie no, Sally yes to no, Marilyn yes to no, Judy yes, Mollie yes to no, Matt yes to no, John yes to no, Barb no, Steve yes to no, Rand maybe to yes, and Kris yes to no. 29 will not be put in the delegate packet.
14. R 35 R35f withdrawn.
Motion that 35c, 35d, and 35e not be put in the delegate packet (Marilyn, Sally). Motion approved.
15. Motion to adjourn at 5:49 PDT (Rand, Steve). Motion approved.

The meeting was adjourned at 5:49 pm PDT
