- 1. Meeting was called to order at 9:06 AM by Pat Maley, Zone Chair.
- 2. Members Present. Betsy Durant, Colonies; Margaret Stannard, Continental Divide; Kris Wingenroth, South Central; Todd Samland, Breadbasket; Cathy Casey, Oceana. Others present: John Maguire, Scott Rabalais, Krista Phillips, Bobbi Turcotte.
- 3. Zone Reports: No additions were made to any of the Zone reports.
- 4. Expenses and Budget Requests: 1992 and 1993 budgets for current Zone alignments and proposed Zone alignments were discussed.

## 5. Current Issues:

- a. Legislation/Rules. Officer and Director expense reimbursement was discussed. It was pointed out that the total additional expense for the 27 positions would be approximately \$6200 per year. Various arrangements for funding Zone Representatives were discussed. This item will be presented by Zone Representatives at each of the Zone meetings.
- b. Zone Realignment. Issues discussed included Zones being tied to the number of LMSCs or the number of delegates in the Zone, representation on committees, and communication among LMSCs in a Zone.
- c. Planner. Dates of meets to be included in the planner are due to the Zone Chair on Saturday.
- d. Job Descriptions. Job descriptions with time requirement schedules are to be developed as an assistance to those considering USMS postions.
- 6. Election of Zone Chairman. Kris Wingenroth will chair elections for the position of Zone Chairman at 5:30 PM on Saturday. Two nominations have been received and additional nominations will be accepted from the floor during this meeting.
- 7. Nomination Guidelines. The nomination guidelines were discussed and finalized.
- 8. Recess. The meeting was recessed at 11:50 AM, to be reconvened at 5:30 PM on Saturday, September 21, 1991.

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Zone Nomenaty Committee Nent Sept 19 1991 9 AM Pal Maley Chair Tood Samland Breadbusket Hother Cases Oceana South Central Betsy Dunant Colonies Margaret Starmar Q Continutal Joh maguine Rivie Sept Baraleis DIKIE (SPECTATOR)