

USMS Convention — Jacksonville, Florida. 2011

Committee Name:	Example	Session #:	1	Report #:	99
Committee Chair:	Brad Pitt	Vice Chair:	George Clooney		
Minutes recorded by:	Katie Holmes	Date/time of meeting:	9/25 3:00 p.m.		

Action Items: Proposed Expenditures

1. MSA to purchase new software for the next committee chair.
2. MSA to purchase a computer for the next committee chair.

Action Items:

1. MSA to dedicate the 2011 rule book to Wile E. Coyote.
2. MSA to award the bid to print the 2011 rule book to Acme Printing Company.

Number of committee members present: 5	Absent: 2	Number of other delegates present: 50
Committee members present (list all, including chair and vice chair): Brad Pitt, George Clooney, Meg Smath, Rob Copeland, Mark Gill, Mel Goldstein and C.J. Rushman.		

Minutes

The meeting was called to order at 3:01 p.m..

1. The committee voted on cover choices. The winner was a design submitted by Pablo Picasso.
2. The committee discussed the rule book dedication. MSA to dedicate the 2011 rule book to Wile E. Coyote.

Tasks for the Upcoming Year

1. Prepare the 2012 rule book.
2. Look for housekeeping proposals for the 2012 rule book.

The meeting was adjourned at 3:30 p.m
