

USMS CONVENTION – San Diego, CA – 2003

Committee Name: Convention Session # (if more than one meeting): _____ Cmte. report #: 1

Minutes recorded by: Mary Hull and Meg Smath Date/time of this meeting: 9/10/03 4:00 p.m.

ACTION ITEMS PROPOSED EXPENDITURES

1. MSA for the Convention Committee to purchase an LCD projector as a capital expense.

Committee Chair: Michael Heather Vice Chair(s): Lil Haneman

Number of committee members present: 6 Absent: 8 Number of other delegates at this meeting: 0

Committee members present (list all): Michael Heather, Bill Tingley, Meg Smath, Debbie Cavanaugh, Tracy Grilli, Mary Hull, Cris Meier-Windes.

MINUTES

The meeting was called to order at: 4:00 p.m.

1. LCD projector: Cris volunteered to be in charge of making sure the LCD projector is delivered to the appropriate meetings. On Thursday at 2:45 p.m, both the International Committee and the Records and Tabulation Committee have requested the projector. We may have to rent another projector. Mike will find out at the Board of Directors meeting if the conflict can be resolved. On Friday, the Championship Committee has requested the projector for 10:15 a.m., and Sports Medicine Committee has requested it at 12:15 p.m. On Saturday, the International Committee has requested it at 10:30 a.m. The projector costs \$450 to rent for one week. One could be bought for \$999. It would pay for itself after only two conventions. **MSA for the Convention Committee to purchase an LCD projector as a capital expense.**
2. Changes: On Saturday, the Finance Committee will meet at 9:00 a.m. instead of at 10:00 a.m.
3. New meeting: LMSC chairs will meet Thursday, from noon to 1:00 p.m. in Royal Palm 5.
4. On the schedule, Golden Ballroom should read Golden West.
5. Hospitality suite: Volunteers from San Diego-Imperial are running the suite. It will be open each day from 11:00 a.m. to 11:00 p.m. We will need to find out from the Florida LMSC about volunteers for the 2004 convention, and also Greensboro, N.C., in 2005.
6. Electronic minutes: Bill Tingley and Mike Heather will take care of providing the electronic versions of the minutes.
7. Saturday breakfast: The free breakfasts are available only through Friday. On Saturday, a light breakfast will be available in the hospitality suite. Convention Committee members may have to help with this.
8. Office supplies: Mike will announce to the delegates that basic office supplies are available in the silver attaché case, which is kept at the certification desk.

The meeting was adjourned at: 4:45 p.m.

TASKS FOR THE UPCOMING YEAR

1. Plan for the 2004 convention.