

President Jim Miller called the meeting to order at 8:30 pm EDT. Present were Scott Rabalais, Sally Dillon, Doug Church, Lynn Hazlewood, Nancy Ridout, Patty Powis, and Tracy Grilli.

1. The next meeting will take place in Orlando at the USAS Convention. The EC will meet on Wednesday and Thursday and there will be a wrap-up meeting of the following the Saturday HOD meeting.
2. Officer report:  
Zone Chair: Lynn reported on web activities as follows: The Communications Committee is discussing the issue of extension of contract services for our web contractor. The committee will complete the discussion at convention and make a recommendation to the HOD. Regarding web redesign, functional mockups will be available for review during the Communication Committee's meeting. Regarding the IT support options for the 2006 World Championships, the web administrators will propose a meeting with Michael Moore during convention.  
  
Lynn also reported that Nadine Day has been elected by the Great Lakes Zone to be Vice Chair and will stand in at convention for Mike Lemke who is unable to attend. Nadine will have voice but no vote at the Zone meeting.  
  
There were no other officer reports.
3. NATIONAL PUBLICATION: Jim thanked Lynn for doing such a fabulous job the last few weeks. She has tirelessly worked to prepare documents that inform the HOD.
4. CONVENTION: The EC discussed plans for convention.
  - a. Parliamentarian, Jim Wheeler, is unlikely to arrive in time to give instructions to the BOD and HOD on the first day of meetings and Rob Copeland has agreed to be Parliamentarian until Jim's arrival. The EC discussed the procedures according to Robert's Rules of Order.
  - b. Michael Moore has asked to do a short presentation about the 2006 World Championships and Sally will fit him into the schedule.
5. OLD BUSINESS:
  - a. USMS logo artwork and standards: Patty has not had an opportunity to finish work on this project.

It was MSA to adjourn the meeting at 9:32 pm EDT

Respectfully submitted by:

Sally Ann Dillon  
USMS Secretary