

USMS Convention—Dearborn, Michigan 2006

Committee Name: Executive Committee	Session #: 1	Report #: 3
Minutes recorded by: Meg Smath	Date/time of meeting: 9/12/06 2:00 p.m.	

Action Items: Proposed Expenditures

1. MSA to create a task force to explore creating a technology services department, budgeted at \$500.
2. MSA to create a club development initiative for servicing, staffing, enhancing and developing a support system for our clubs, with a budget of \$50,000.

Action Items:

1. MSA to appoint a task force, led by Julie, to manage and develop the club development initiative.

Committee Chair: Rob Copeland	Vice Chair(s): none	
Number of committee members present: 8	Absent: 0	Number of other delegates present: 1
Committee members present (list all, including chair and vice chair): Rob Copeland, Leo Letendre, Michael Heather, Julie Heather, Mark Gill, Meg Smath, Tom Boak, Jim Miller, Patty Miller		

Minutes

The meeting was called to order at 2:18 p.m.

1. The committee discussed convention procedures, including remembering those who have passed away since the last convention, proposed changes to FOG, distribution of committee reports and committee makeup.
2. The committee set the agenda for House of Delegates meetings.
3. The committee met in executive session to discuss employee/contractor performance reviews.
4. Since 2003, the Finance Committee has had a charge to present a balanced budget to the House. After much discussion, the EC decided to continue this policy.
5. **MSA to create a task force to explore creating a technology services department, budgeted at \$500.** The task force should recommend a structure, and should include an IT consultant, from either within or outside the aquatic NGBs. Rob appointed Jim Miller to chair the task force, with assistance from Mark.
6. **MSA to create a club development initiative for servicing, staffing, enhancing and developing a support system for our clubs, with a budget of \$50,000.** Leo will present the budget to Finance.
7. **MSA to appoint a task force, led by Julie, to manage and develop the club development initiative.**

The meeting was recessed at 8:52 p.m.
