

<b>Committee Name:</b>	Finance Committee	<b>Session #:</b>	4	<b>Report #:</b>	20
<b>Committee Chair:</b>	Homer Lane	<b>Vice Chair:</b>	Sarah Welch		
<b>Minutes recorded by:</b>		<b>Date/time of meeting:</b>	September 15, 2012 / 8:00 AM		

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## Motions Passed:

1. MSA To accept the minutes of Session 1 of the Committee dated 9/14/12.
2. MSA To accept the amendments to the Financial Operating Guidelines (FOG) agreed to by the Committee.

**Number of committee members present: 16**

**Absent: 0**

**Number of other delegates present: 3**

**Committee members present (list all, including chair and vice chair):** Tom Boak, Dave Burgio, Joan Campbell, Ralph Davis (Ex Officio), Elyce Dilworth, Phil Dodson, Betsy Durrant, Laszlo Eger, Jeanne Ensign, Jill Gellaty, Kildine Harms, Lucy Johnson, Susan Kuhlman (Ex Officio), Homer Lane, Laura Winslow, and Sarah Welch.

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## Minutes

The meeting was called to order and it was reported that the 2013 Budget recommended to the Board had been accepted and the Committee's remaining charge was to complete any appropriate amendments to FOG.

1. Homer raised the idea to amend the Budgeting Schedule (Section II, E) to enable more face-to-face discussion of the budget at the Convention. The consensus was that having the Pre-Convention conference calls was a more effective way as it enabled better response from the USMS management team and helped set up good one-on-one meetings with particular unit or committee chairs regarding line items of the budget.
2. Phil presented another possible FOG amendment regarding the review process for proposed contracts, agreements, or significant amendments to existing arrangements. While there was an extensive discussion regarding this idea with general agreement on the process approach the Committee was unable to develop a consensus to finalize this possible amendment. It was tabled with the intention of the Committee to revisit this later this year.
3. Homer thanked the Committee for their efforts and the meeting was concluded.

The meeting was adjourned at 8:47 AM

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