

2020 Meeting Minutes

Committee Name:	Legislation Committee	Session #:	2	2020	Convention
Committee Chair:	Richard Garza	Vice Chair:	Patrick Weiss		
Minutes recorded by:	Kris Wingenroth	Date/time of meeting:	9/14/2020 8pm Eastern		

Agenda

1. Legislation Forum

Number of committee members present: 20	Absent: 0	Number of other delegates present: 111
Committee members present (list all, including chair and vice chair): Richard Garza Chair, Patrick Weiss Vice Chair, Brian Albright, Joan Campbell, Diana LaMar, Stephanie Gauzens, Laura Groselle, Bruce Hopson, Kristof Kertesz, John King, Jane Moore, Steve Peterson, Doug Sayles, Meg Smath, Kris Wingenroth Ex Officio: Charles Cockrell, Maria Elias, Dawson Hughes, Jessica Reilly Executive Committee: Chris Colburn		
Committee Members Absent: none		

Minutes

The meeting was called to order at 8 pm Eastern time .

1. Richard Garza, Chair, welcomed the participants to the Legislation Forum. He began by thanking his Committee for their hard work this year. He explained to the participants that he would like to concentrate on four topics: the unified fee proposals (L2, L3, and L 20), the reorganization of the rule book (L22), the shortened waiting period to transfer clubs proposal (L17), and the proposal to reduce the number of past presidents on the Board of Directors (L13).
2. The Chair then opened the floor for questions and comments on these proposals.
3. Following discussion of these four proposals, the time of the meeting was extended in order to listen to questions and comments on all other proposals.
4. The meeting was adjourned at 9:45 pm, Eastern time.

Motions Passed:

1. None

Actions and Resolutions

1. None

The meeting was adjourned at 9:45 pm, Eastern time.