

USMS Convention — Dallas, Texas 2017

Committee Name:	Registration	Session #:	1		
Committee Chair:	Leo Letendre	Vice Chair:	Marcia Anziano		
Minutes recorded by:	Susan Ehringer	Date/time of meeting:			

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. The Registration committee will explore the future role of the Registration committee.

Number of committee members present: 6	Absent: 5	Number of other delegates present: 13
Committee members present (list all, including chair and vice chair): Leo Letendre, Chair; Marcia Anziano, Vice Chair; Dianne Bauer (associate member), Douglas Handler, Tim Lecrone, Susan Ehringer (recorder)		
Committee Members Absent: Arni Litt, George Simon, Charlene O'Brien, Dave Young, Kim Thornton		

Minutes

The meeting was called to order at 1:30 p.m.

1. L. Letendre opened by apologizing to the committee about the lack of communication throughout the year.
2. L. Letendre stated the possibility of the committee being sunsetted by the Board of Directors. He indicated that during his discussions with the EC that the registrars should be represented by an advocate in order to provide a stronger voice to the organization including the National Office.
3. Discussion was held concerning the committee over the past few years and the lack of activity from the committee.
4. Discussion was held about recent changes to National Office staff, the value of institutional knowledge, the impacts to registrars and the committee and that the registrars hold some of the key institutional knowledge.
5. Discussion was held about the need for a plan of transition for the possibility of the committee to be sunsetted and transitioning to an appointed advocate if the organization were to approve.
6. Discussion was held about the future of the committee in light of the changing duties of the registrar over time.
7. Discussion was held about the need to re-define the role of the registrars with emphasis on their role as the local "membership services representative", a key interface with our members.
8. Motion by S. Ehringer: The Registration committee will explore sunsetting the Registration committee. Seconded by D. Bauer.
9. Discussion.
10. D. Wegner offered a friendly amendment. Accepted by S. Ehringer of: The Registration committee will explore the future role of the Registration committee. Passed unanimously.
11. Discussion was again held about re-defining the role of the registrar as discussed above. L. Letendre indicated that the action item just passed can and should include a discussion of the contemporary role of the registrars.

Tasks for the Upcoming Year

1. Create a plan for the future of the committee.

The meeting was adjourned at 2:30 p.m.
