

# USMS Convention — Jacksonville, Florida 2014

<b>Committee Name:</b> Example	<b>Session #:</b> 1	<b>Report #:</b> 99
<b>Committee Chair:</b> Meg Smath	<b>Vice Chair:</b> George Clooney	
<b>Minutes recorded by:</b> Meg Smath	<b>Date/time of meeting:</b> 9/18 3:00 p.m.	

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## Action Items: Proposed Expenditures

1. MSA to purchase new software for the next committee chair.
2. MSA to purchase a computer for the next committee chair.

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## Action Items:

1. MSA to dedicate the 2015 rule book to Wile E. Coyote.
2. MSA to award the bid to print the 2015 rule book to Acme Printing Company.

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<b>Number of committee members present:</b> 5	<b>Absent:</b> 2	<b>Number of other delegates present:</b> 50
<b>Committee members present (list all, including chair and vice chair):</b> Meg Smath, George Clooney, Rob Copeland, Mark Gill, Mel Goldstein and C.J. Rushman.		

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## Minutes

The meeting was called to order at 3:01 p.m..

1. The committee voted on cover choices. The winner was a design submitted by Pablo Picasso.
2. The committee discussed the rule book dedication. MSA to dedicate the 2015 rule book to Wile E. Coyote.

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## Tasks for the Upcoming Year

1. Prepare the 2015 rule book.
2. Look for housekeeping proposals for the 2015 rule book.

The meeting was adjourned at 3:30 p.m

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