Committee Name: Long Distance Committee Session #: Report #:

Committee Chair: Donn Livoni Vice Chair: John Traynor

Minutes recorded by: Bob Bruce Date/time of meeting: June 17th, 8:00 PM EDT

Number of committee members present: 10 Absent: 8 Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Donn Livoni (chair), John Traynor (vice-chair), Lynn Hazlewood (OW-Ex-O), Bruce Hopson, Tom Spence, Susan Kirk, Jill Wright, Greta Van Meeteren, Dave Diehl (EC-Ex-O), Robert Zeitner, Phyllis Quinn, Ali Hall, Heather Hagadorn, Bob Bruce

Minutes

Article 3 rules were discussed.

We approved 10 proposals to the following articles: 301.4, New 302.5.1, 303.1.1C, 303.4.1C, New 303.6.4, 306.3.1-2, 306.6.3, 307.2.3A, 307.2.3D, and 307.7.8.

We did NOT approve 3 proposals to the following articles: New 302.5.2, New 303.3.5-6, and New 307.7.7.

We tabled 2 proposals to the following articles: 302.2.2 and 303.7.3B.

We took no action on 2 proposals to the following articles: 303.1.1D and 303.6.2."

Next Call – Next LDC call will be on July 15th at 8:00 PM Eastern time.