

USMS Convention — Jacksonville, Florida 2018

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| Committee Name: Sample | Session #: 1 |
| Committee Chair: Chris Stevenson | Vice Chair: Chris McGiffin |
| Minutes recorded by: Chris Colburn | Date/time of meeting: 9/25/2018 3:00pm EDT |

Actions Requiring Approval by the HOD:

1. MSA to dedicate the 2019 rule book to “Wile E. Coyote, Genius.”

Motions Passed:

1. MSA to award the bid to print the 2019 Rule Book to Acme Printing Company.

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| Number of committee members present: 4 | Absent: 2 | Number of other delegates present: 50 |
| Committee members present (list all, including chair and vice chair): Chris Colburn, Chris McGiffin, Chris Stevenson and Kris Wingenroth. | | |
| Committee Members Absent: Chris Campbell, Chris LaBianco (ex-officio) | | |

Minutes

The meeting was called to order at 3:01pm EDT.

1. The committee voted on cover choices. The winner was a design submitted by Chris Frederic (Southeastern).
2. The committee discussed the Rule Book dedication. **MSA to dedicate the 2019 rule book to Wile E. Coyote.**

Tasks for the Upcoming Year

1. Prepare the 2019 Rule Book.
2. Look for housekeeping proposals for the 2019 Rule Book.

The meeting was adjourned at 3:29pm EDT.
