

USMS Convention—Atlanta, Ga. 2008

Committee Name: Finance	Session #: 3	Report #: 21
Committee Chair: Ralph Davis	Vice Chair: Sarah Welch	
Minutes recorded by: Jeanne Ensign	Date/time of meeting: September 25, 2008	

Action Items:

1. MSA to approve the budget as adjusted, 16 in favor, 1 opposed.

Number of committee members present: 20	Absent: 0	Number of other delegates present: 14
Committee members present (list all, including chair and vice chair): Ralph Davis (chair), Sarah Welch (vice chair), Tom Boak, David Burgio, Joanie Campbell, Jim Clemmons, Ross Davis, Elyce Dilworth, Phil Dodson, Betsy Durrant, Jeanne Ensign, Paul Griffin, Conrad Johnson, Lucy Johnson, Homer Lane, Fred Nelis, Anna Lea Roof, Jeff Moxie (ex officio), Margaret Bayless (ex officio), Leo Letendre (ex officio)		

Minutes

The meeting was called to order at 10:15 AM.

1. The committee discussed budget philosophy. The consensus of the committee is that if safeguards exist for our financial reserves and for monitoring ongoing revenue and expenses we support the USMS Vision and Action plan document and 2009 budget presented by the Executive Director.
2. Discussion of the 2009 budget continued.
3. MSA to approve the budget as adjusted, 16 in favor, 1 opposed.

The meeting recessed at 1:00 pm (will reconvention in Session 3 Saturday morning).
