

USMS Convention — Kansas City, Missouri 2015

Committee Name: Rules	Session #: 2
Committee Chair: Kathy Casey	Vice Chair: Charlie Cockrell
Minutes recorded by: Kris Wingenroth	Date/time of meeting: 10/2/15 9:30 am

Actions Requiring Approval by the HOD:

1. None

Motions Passed:

1. L 3 recommended.

Number of committee members present: 15	Absent: 2	Number of other delegates present: 13
Committee members present: Kathy Casey, Chair; Charlie Cockrell, Vice Chair; Kris Wingenroth, Secretary; Carolyn Boak, Sally Dillon, Judy Gillies, Laura Groselle, Mollie Grover, Matt Hooper, Brian Hoyt, John King, Barbara Protzman, Jessica Seaton, Steve Unruh, Rand Vaillancourt Associates: Claire Letendre EC: Ed Tsuzuki		
Committee Members Absent: Marilyn Fink, Ginny Trimble		

Minutes

The meeting was called to order at 9:35 am.

1. Moved to approve (Sally/Matt) the teleconference minutes as corrected. Motion approved unanimously.
2. Moved to approve (Charlie/Matt) the minutes from meeting #1 on 10/2/15. Approved as amended (punctuation errors).
3. The Chairman discussed the Communication Guidelines and will add not to “reply to all” as directed by the chair or when responding to requests for dates/times for meetings.
4. L 3. This requires a 2/3 vote of the Rules Committee to decide if these proposals can be considered as an indivisible package. Call the question (Carolyn/Matt). Approved to call the question (unanimous). L 3 approved as an indivisible package (unanimous). Move to recommend L 3 (Charlie/Matt). Call the question (Carolyn/Matt). Approved to call the question (unanimous). L 3 recommended (unanimous).
5. L 16. Move to consider L 16 as an indivisible package (Charlie/Mollie). Call the question (Carolyn/Mollie). Approved to call the question (unanimous). L 16 approved as an indivisible package (13-1). Move to recommend L 16 (Charlie/Matt). Move to Table L 16 (Charlie/Matt) until final language is received from Legislation. Motion to Table approved (unanimous).
6. L 17. Move to consider L 17 as an indivisible package (Charlie/Matt). Call the question. (Carolyn/Matt) Approved to call the question (unanimous). Approved to consider L 17 an indivisible package (unanimous). Move to recommend L 17 (Charlie/Steve). Motion to Table L 17 (Matt/Charlie). Motion to Table approved (unanimous).

Tasks for the Upcoming Year

1. No tasks assigned at this meeting.

The meeting was recessed at 10:30 am.