

REPORT OF THE COMMITTEE ON THE PROGRAM

Chairman: Lee M. Myers, Atlanta, GA
Vice Chairman: James W. Leafstedt, Alcester, SD

Bruce L. Akey, NY; J Lee Alley, AL; Patricia C. Blanchard, CA; Richard E. Breitmeyer, CA; Corrie C. Brown, GA; Charles E. Brown, II, WI; David M. Castellan, CA; Kathleen M. Connell, WA; Robert A. Cook, NY; Joseph L. Corn, GA; Mr. Kevin G. Custer, IA; Robert G. Ehlenfeldt, WI; Francois C. Elvinger, VA; Mark Engle, KY; John R. Fischer, GA; Mr. Bob Frost, CA; Steven L. Halstead, MI; William L. Hartmann, MN; Bob R. Hillman, TX; Donald E. Hoenig, ME; Daniel E. LaFontaine, SC; Scott E. LaPatra, ID; Howard D. Lehmkuhl, IA; Martha A. Littlefield, LA; James R. Logan, WY; Bret D. Marsh, IN; Gavin Meerdink, IL; Bennie I. Osburn, CA; James E. Pearson, IA; Glenn Plumb, WY; Keith Roehr, CO; John P. Sanders, WV; John A. Smith, GA; Kevin Snekvik, WA; Peter J. Timoney, KY; Mr. Robert W. Tully, KS; Elizabeth K. Wagstrom, IA; Richard D. Willer, AZ; Cindy B. Wolf, MN.

The Committee met on Saturday, October 14, 2006 at 6:00 p.m. at the Minneapolis Hilton Hotel, Minneapolis, MN. There were 28 members in attendance. The meeting was called to order by Dr. Lee Myers, Chair. Myers opened by welcoming Committee members, emphasizing the importance of their work as Committee Chairs, and expressing her appreciation for their willingness to serve the Association in this leadership capacity.

Dr. Don Hoenig, Second Vice President, invited the members to attend the upcoming meeting of the Committee on Government Relations, tentatively scheduled in Washington, DC in February of 2007. He urged Committee Chairs to engage in assisting him to develop the meeting program, which would likely surround USAHA Resolutions.

Myers then reviewed a proposed bylaw change in Article IV – Meetings regarding a quorum for Committee meetings. Myers reminded the Committee of the references to a quorum in *Roberts Rules of Order*. After much discussion, the Committee agreed by consensus that the bylaws should require a quorum to be ten (10) voting members or thirty percent (30%) of the committee membership, whichever is less.

Other items discussed were procedures for committee meetings; resolutions and recommendations; filing committee reports; meeting security; posting power point presentations on the website; press issues; committee chair appointments; and engagement in preparation for the 2007 Joint Scientific Session.

The meeting was then adjourned.