2003 ANNUAL MEETING OF THE
MEMBERS OF THE CORPORATION

Saturday, October 20, 9:30 a.m.
Hilton Hotel, St. Petersburg, Florida

MINUTES

1. CALL TO ORDER – President Robert Hobbs called the meeting to order.

2. MINUTES
   Motion: A motion was made, seconded, and approved to accept the October 13, 2002 Annual Meeting minutes, previously circulated.

3. REPORT OF THE NOMINATING COMMITTEE - 2003 USSF Trustees
   The following slate of trustees was presented by the Nominating Committee:
   Sarah Alger
   Tom Allen
   Faye Bennet
   Craig Brown
   Steve Colgate
   Ruth Creighton
   Hortensia Hacker
   Robert Hobbs
   Dave Irish
   Gary Jobson
   Stephen Jeffries
   Chuck Kober
   Bill Martin
   John Osmond III, MD
   Peter Reichelsdorfer
   Ding Schoonmaker, Jr.
   Pat Seidenspinner
   Cory Sertl

4. ELECTION OF 2003 TRUSTEES
   Motion: A motion was made, seconded and approved to accept the nominations, as presented.

5. OTHER BUSINESS
   Motion: a motion was made, seconded, and approved to accept changes in the Bylaws regarding the Treasurer and the fiscal year, attached.

6. ADJOURNMENT. The meeting was adjourned.