

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.