

802 SEC Motion 1 (Treasurer)

That 802 is authorized to extend the contract with Face to Face Events dated March 12, 1999 to provide meeting planning and management services for the July 2003 802 Plenary session under the terms and conditions of the referenced contract.

Moved: Bill Quackenbush

Seconded: Buzz Rigsbee

Y:

N:

A:

x:xx pm 3/14/03

802 SEC Motion 2 (Treasurer)

That 802 is authorized to contract with Face to Face Events for the following services for the July 2003 802 Plenary session for a total cost not to exceed \$4000.

- 1. web registration services**
- 2. additional meeting management services not provided under the contract with Face to Face Events dated March 12, 1999**

Moved: Bill Quackenbush

Seconded: Buzz Rigsbee

Y:

N:

A:

x:xx pm 3/14/03

802 SEC Motion 3 (Treasurer)

That phases 1 through 3 of the contract with Plexus Consulting dated December 20, 2000 for the 802 database are determined to be completed as of March 31, 2003. (Phase 4, maintenance and support, will then complete March 31, 2004.)

Moved: Bill Quackenbush

Seconded:

Y:

N:

A:

x:xx pm 3/14/03

802 SEC Motion 4 (Treasurer)

That the Treasurer is authorized to obtain professional financial analysis of LMSC financial operations and recommendations for changes at a total cost not to exceed \$6000

Moved: Bill Quackenbush

Seconded:

Y:

N:

A:

x:xx pm 3/14/03

802 SEC Motion 5

That the proposed LMSC Rules/Policies and Procedures change dealing with unregistered attendees is approved for Distribution and Executive Committee Ballot.

Moved: Bill Quackenbush

Seconded:

Y:

N:

A:

x:xx pm 3/14/03