

LMSC Development Committee
April 25, 2010
Meeting Minutes

First Meeting of the LMSC Development Committee

Attendance:

Doug Adamavich (Chair), Paige Buehler ,Ellen Tobler, Leianne, Chris McGiffin, Doug Garcia, Lori Payne (Vice Chair), Hugh Moore, Anna Lea Matysek, Barb Protzman, Sally Guthrie

Absent: Herb Cook, Jeff Serota

1. Roberts Rules were discussed and a casual approach will be taken on the conference calls, until a vote, then RR will be implemented.
2. Anna Lea said that our committee, will be attacked a bit differently, than what was first thought. She said some LMSCs were a mess, and may need direct help.
3. Committee Charter: description of what we are to do to further the committee in its purpose. Page 84 of 2010. Read through the discussion threads on job description of jobs. Please post your ideas.
4. Leo Letendre is getting a more accurate status of LMSCs. Get an assessment on status of all LMSCs. Hard data-dues (Anna Lea has fees), membership etc...
5. Monkey Survey? Chris M. has experience in surveys...etc and is investigating.
6. Sanction comes up as real problem, and Anna Lea asked us to look into it.
7. Much discussion on the hows and whys of running the meets, standardizing with basic rules that are to be followed to run the meet.
8. Hugh, Barb, Doug G and Sally for sub-committee for above sentence.
9. Meeting dates-once/month- 8pm EST for May/June meeting.