

LMSC Development Committee Meeting Notes 8/28/11

In Attendance: Doug Adamavich (Chair), Lori Payne (Vice Chair), Paige Buehler, Doug Garcia, Sally Guthrie, Chris McGiffin, Rick Noeth, Barb Protzman, Ellen Tobler

Housekeeping

- Minutes from 7/31/11 Meeting: Approved with no further changes.

Minimum Standards Proposals

- Review of Proposed Changes: All proposed Minimum Standard amendments and additions were approved. Paige will send out the tracking document to the committee for one final sanity-check review.
- Next Actions: Not discussed.

Convention Committee Meetings

- Proposed Agendas: General committee feedback was that the agendas looked good and to proceed as-is.
- Attendance: Every one on the call this evening will be at Convention except for Doug Garcia, Rick Noeth, and Ellen Tobler.
- Pre-Meeting Gathering: Doug A would like to get together as a group before our first Convention meeting. At this time, Thursday lunch looks to be the best option. Doug A will send an e-mail out to the committee to get this set.

New Business

- USMS.org Map Clean-Up: Doug G has been asked to clean-up the LMSC map section of usms.org (particularly the listed counties). He'd like to have this task added to New Business in the future.

Next Meeting: Sunday, September 11, 8 pm ET, 877-652-8925, Code 1500. This is our last call before Convention. This meeting will mostly be a pre-Convention sanity check.