

Committee Name:	LMSC Development	Session #:	Report #:
Committee Chair:	Paige Buehler	Vice Chair:	Dan Cox
Minutes recorded by:	Erin Sullivan	Date/time of meeting:	Nov 19, 2014, 7:30 PM CST

Motions Passed:

1. None

Number of committee members present: 15	Absent: 4	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Tyler Blessing, Paige Buehler, Linda Chapman, Jerry Clark, Dan Cox, Randy Crutchfield, Viki Hill, Matt Hooper, Tim Lecrone, Michael Moore, Hugh Moore, Jeff Strahota, Erin Sullivan, Tim Waud		

Minutes

The meeting was called to order at 7:30 PM CST

1. First order of business was Roll Call. Each member present identified her/his LMSC and any role in their LMSC.
2. Review of decisions made since last meeting – there were none.
3. Discussion regarding the August 28, 2014 Meeting Minutes – need to find a copy and approve.
4. Minutes Recorders: Viki Hill, Erin Sullivan and Hugh Moore volunteered to rotate the responsibility
5. Leadership Summit
 - a. The first survey link sent to LMSC leaders did not work properly. Issue fixed but there has been very little feedback to date to guide the Leadership Summit Task Force in creating an agenda.
 - b. Date and location are March 13, 14, 15 in Phoenix, AZ
 - c. The LMSC Dev Committee will most certainly have some currently undefined role (as members of the Committee (Paige & Dan) are involved in the planning of the Summit.)
6. Committee meeting time survey results – Paige

Sunday evenings was the winner (Wednesday came in at #2 and Monday was #3). Meetings will be held the 3rd Sunday of the odd months beginning in January. Next meeting is January 18, 2015. 5:00pm PST, 7:00pm CST, 8:00pm EST.
6. Subcommittees – Paige

We were presented with a document that showed all of the Subcommittee assignments. Some folks were juggled; chair appointments were discussed. (see attached for final subcommittee members)
7. Webinars – Paige
 - a. Adult Learn to Swim webinars will be held on Thursday, November 20 and Monday, December 1. Space is limited to the first 50.
 - b. There have been several requests for other times to offer this the Learn to Swim webinar. Paige is researching the possibility.
8. Peer-to-Peers
 - a. Registrar #1 was held prior to the new registration year
 - b. Registrar #2 was held on November 16 in order for the registrars to discuss new registration issues
 - c. Discussion regarding new P2P to schedule. Decided that December would not be a good month.
 - d. Next P2P's
 - 1) Treasurer – Sunday, January 11, 2015, 5:00pm PST
 - 2) Meet Directors – Wednesday, January 14, 2015, 5:30pm PST

9. Convention Workshop Surveys – Hugh Moore and Jeff Strahota volunteered to tackle the compilation of the data from the surveys.
10. Proposals to Amend Standards policy – Rev 2 – Practices and Standards subcommittee responsibility
11. LMSC Standards Performance Evaluation – Paige has some corrections to make; then will pass the documents along to the Practices and Standards subcommittee.
12. 2014 Goals – Paige has edited. Committee members review. (See attached)
13. 2015 Goals – all members need to read the draft goals. Think about the Mission and direction of the Committee. Perhaps reprioritize the Mission Statement. Each member of the Committee needs to think about a goal(s). Each member should submit a goal(s) to Paige by Wednesday, November 26. Should try to submit a minimum of one really good goal that is measurable.
14. Next Meeting – **Sunday, January 18 at 5:00pm PST; 7:00pm CST; 8:00pm EST**

The meeting was adjourned at 8:59 PM CST

Subcommittee Membership

First Name	Last Name	Committee Role	Mentoring	Education	Practices & Standards
Tyler	Blessing	South Central ZC	Mentoring		
Paige	Buehler	Chair		Education	Practices & Standards
Linda	Chapman				Practices & Standards
Jerry	Clark		Mentoring (CHAIR)		Practices & Standards
Dan	Cox	Vice chair		Education (CHAIR)	
Leianne	Crittenden	Governance (ex officio)			
Randy	Crutchfield				Practices & Standards
Sally	Guthrie	Great Lakes ZC	Mentoring	Education	
Viki	Hill			Education	
Matt	Hooper	Dixie ZC	Mentoring		
Mary	Hull	Southwest ZC	Mentoring		
Tim	Lecrone			Education	
Michael	Moore	Oceana ZC	Mentoring	Education	
Hugh	Moore				Practices & Standards (CHAIR)
Lori	Payne	Breadbasket ZC	Mentoring		
Chris	Stevenson	EC Liaison			
Jeff	Strahota	Colonies ZC	Mentoring		Practices & Standards
Erin	Sullivan			Education	
Tim	Waud	Northwest ZC	Mentoring	Education	
Anna Lea	Matysek	Staff liaison			Practices & Standards