

Committee Name: Governance	Session #:	Report #:
Committee Chair: Hugh Moore	Vice Chair: Leianne Crittenden	
Minutes recorded by: Hugh Moore	Date/time of meeting:	July 13, 2014 7:30 pm EDT

Motions Passed:

Number of committee members present: 5	Absent: 2	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Hugh Moore, Sean Fitzgerald, Leianne Crittenden , Carl Bromer, Patty Miller, Absent: Anthony Thompson, Jim Wheeler,		

Minutes

Governance Committee Conference Call

1. **April and June Meeting Minutes will be approved via discussion forum**
2. **Convention Meeting/Agenda** The Governance Committee meeting is currently scheduled for 2:30 pm on Wednesday, 9/17. It looks like a majority of committee members will not be in Jacksonville by then. Hugh will try to arrange a different time for the meeting.
3. **Policy Manual Update.** Hugh would like to split the current manual into two parts, one with organizational information and the other with actual policies. This would allow for easier maintenance of the Policies and Governance page. It would be possible to combine all data on the page into one pdf file and also allow for the current structure of individual components, similar to how the rule book is presented.
4. **Education Subcommittee** Leianne expects to hold two meetings of the sub-committee and report back by convention.
5. **USMS Organizational Structure** The committee discussed purpose, relevance, and structure of the powerpoint charts that were distributed on June 1st. It was agreed that there is value in continuing developing the charts. Hugh will create flipcharts for use at convention for topics of education, communication, and reporting structure.
6. **LMSC Bylaws** Paige is working on an agenda for the Bring Your Own Bylaws Workshop. Members of the Governance Committee are encouraged to attend as they can provide valuable experience to the discussions. Hugh will provide more information as it becomes available.
7. **New Business**
None

Next meeting will be determined by doodle poll

The meeting was adjourned at 8:05 pm Eastern
