

LMSC Development Committee Meeting Minutes – 12/12/2010

In Attendance: Doug Adamavich (Chairman), Lori Payne (Vice Chairman), Paige Buehler, Doug Garcia, Jeff Strahota, Leianne Crittenden, Lynn Morrison, Sally Guthrie, Wes Edwards, Anna Lea Matysek (National Office).

Meeting Called to order at: 2106 EST

DOUG A – Minutes from last meeting. Not everybody received them, will re-send. Anna Lea suggested posting these on USMS Forum for our group. Doug will create a discussion thread and post minutes there in addition to sending them out via email.

PAIGE B – Survey Sub Committee Report: 6 members, 5 surveys w/ 3 drafts done, (2 remaining) all reviewed with 2 sets of eyes, by Dec 31, 2010. No survey to be sent until mid-January.

DOUG G – LMSC Critical Mass Evaluation: Questions for LMSC's that are struggling....to be asked after the first of the year. Is it membership numbers or is it money that we are concerned with? Thoughts on are we staying on track with this subcommittee. Some LMSCs are struggling regardless of size. (lack of meets, leadership etc.). Evolution important, how to address needs of all when some are opposed to change. Spending money instead of hoarding it was mentioned by Lynn. Identifiable proposals for changing LMSC boundaries must be submitted by Feb 1st. Time is running short.

Convention Workshop Surveys – 2 out of 5 done. Doug Adamavich to contact outstanding.

USAS Convention Workshops: One LMSC Leadership Workshop session. Two separate workshop sessions – 7 workshops total? Current workshop requests: OFFICIALS, USMS WEBSITE, TOP TEN AND RECORDS.

Jan 9th and Jan 30th for conference calls. Second Sunday of every month thereafter. 8pm EST will continue to be our meeting time.

Meeting Adjourned at 2203 EST