

Committee Name:	LMSC Development	Session #:	Report #:
Committee Chair:	Paige Buehler	Vice Chair:	Dan Cox
Minutes recorded by:	Viki Hill	Date/time of meeting:	January 25, 2014, 8 PM Eastern

Motions Passed:

1. Accept minutes from November 19, 2014 as amended.

Number of committee members present: 16	Absent: 2	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Paige Buehler, Linda Chapman, Jerry Clark, Dan Cox, Randy Crutchfield, Viki Hill, Matt Hooper, Tim Lecrone, Michael Moore, Hugh Moore, Jeff Strahota, Erin Sullivan, Leianne Crittenden, Sally Guthrie, Chris Stevenson, Mary Hull, Lori Payne		

Minutes

The meeting was called to order at 8 PM Eastern time.

1. First order of business was Roll Call. Each member present identified her/his LMSC.
2. Review minutes from Nov. 19, 2014 and discuss any decisions since the last meeting. Dan Cox was appointed to the Board of Directors as the At-Large Director from Great Lakes and thus resigned his position as GL Zone Chair. Sally Guthrie, the GL Zone vice chair filled the vacancy and is now on the LMSC Development Committee (again!) Motion passed to accept minutes with a correction to the list of subcommittee members that included Sally Guthrie on both the Mentoring and Education subcommittees with no further discussion.
3. Goals 2015: After communications with the subcommittee chairs 11 goals have been noted. Paige noted that we have a few months accomplish them and went on to explain each goal individually and invited questions and comments to each.
 - A. Goal number 4: Paige added that the P&S committee would be responsible for the modifications but the full LMSC committee would vote at the May 17th meeting before presenting it to the Legislation committee by 7-10-2015. It was noted that this year is a legislation year.
 - B. Goal number 7 Dan Cox suggested changing the deadlines for workshop ideas till after the LMSC Leadership Summit. They should be submitted to Dan Cox.
 - C. Goal number 9 Michael made motion to have 10 calls per year no September or December.
 - D. Goal number 10 about creating a Peer Network by Zone suggested be owned by zone chairs in the Mentoring subcommittee and move deadline for identifying people to serve as mentors to "by convention".
 - E. Goal number 11 to be discussed with Governance committee.
4. Leadership Summit: \$25,000 budget to fund the leadership summit was approved at the last convention. Dan explained about the concepts of the summit and that it will be an interactive meeting, having all the attendees actively involved. Fifty seven chairs have signed up so far. National office will pay for hotel and chairs are asked to pay for travel. Paige asked for ideas or suggestions for leadership-specific workshops. Erin will be going as a chairman. Date and location are March 13, 14, 15 at the Airport Marriot in Phoenix, AZ. After further discussion Paige said she would discuss the possibility of zone chairs attending with Nadine Day.
5. Sub-Committees: P&S – Hugh is working on surveys. Mentoring – Jerry requested to scratch p2p with meet directors no accurate way to contact them as with listed positions and would be better to have workshop at convention. Paige suggested a webinar. Education – Dan will be emailing and compiling ideas and topics for the convention and will have more information at the meeting in May. The event schedule has not yet been listed to make an accurate agenda.
6. Next Meeting – **Sunday, March 22, 2015 at 4:30 PST; 6:30Pm CST; 7:30pm EST**
7. **Meeting adjourned at 9:33pm EST**