

NCLMSC Board Meeting	NC LMSC	Session #: 1	Report #: 1
Board Chair:	Steve Weatherman	Vice Chair:	Kristen Smith Jenó
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	Thursday, June 1, 2017 7:45 p.m. EDT

Number of board members present: 7	Absent: 3
Board members present : Steve Weatherman (Chair), Kristen Smith Jenó (Vice Chair), Sonny Nguyen, George Simon, Joanne Wainwright, Celia Wolff, Todd Torres.	

Motions Passed:

1. MSA February 6, 2017 meeting minutes.
2. MSA to accept amendment to April 8, 2017 minutes.
3. MSA to accept amended April 8, 2017 Annual Meeting Minutes.
4. MSA to accept Todd Torres as the NC LMSC treasurer.
5. MSA to accept Scott Dallamura as an At-large member.
6. MSA to accept amended NC LMSC Bylaws.

New Action Items:

1. Steve Weatherman to email financial report to the Board.
2. Kristen Smith to work on calendar of events.

Opening:

1. The meeting was called to order at 7:50 p.m. EDT
2. Approval of minutes from Feb. 06, 2017. Motion: J. Wainwright 2nd: Kristen Smith
3. April 8, 2017 minutes: George Simon made a motion to amend the minutes to reflect an emailed clarification regarding donations. 2nd: J. Wainwright
4. Approval of amended minutes from April 8, 2017. Motion: Joanne Wainwright 2nd: George Simon.

Reports:

Treasurer's Report: No report given. Steve Weatherman reported that he will email board members the 2016 annual financial report submitted to the National Office.

Registrar's Report: George Simon reported an increase in membership from 2016 to 2017. As of June 1, there were 1471 members compared to 1445 members in 2016.

Nominating Committee Report: (Kristen Smith, Jeff, and Steve Weatherman). Steve sent out a request for a new treasurer and reported receipt of one reply from a previous board member. He approached Todd Torres, currently an At-large board member, who accepted the position. Joanne moved for the Board to accept Todd Torres as the new treasurer. 2nd: George Simon. This approval opened up an At-Large position. Steve reported that Scott Dallamura was interested in the position. Joanne made a motion to accept Scott Dallamura as an At-large member. 2nd: George Simon

Officials Chair: Steve Weatherman reported that we are still in need of a replacement for Tom Cox. He is waiting to hear from Chris Kitchens and asked Kristin Smith to approach Bill Luse in Wilmington to see if he would be interested. Joanne mentioned that she would ask Allan Moffitt if neither Chris nor Bill showed interest.

Continuing Business:

Status of Previous Action Items:

1. Steve Weatherman to send out a survey soliciting ideas from the membership on ways to better serve their needs, such as coaches clinics, meet socials, etc. Incomplete.
2. Steve Weatherman to work with past Chair Jon Blank on bylaw revisions based on USMS sample bylaws as discussed at the March 2015 meeting. Incomplete.

Review of Bylaw Revisions - Steve Weatherman discussed the Bylaw revisions with the Board and made some changes requested by Board members. Joanne moved to accept the NC LMSC Bylaws as amended. 2nd: George Simon

Pod Cast Report: Steve reported that the First Pod Cast will be released next week.

New Business:

USAS Convention - The convention will be held in Dallas, Texas from September 11-17, 2017. Voting delegates will include Steve, Kristin, Joanne, and Todd. Non-voting attendees will include George Simon, Trey, Sonny Nguyen, possibly Celia. Steve reminded everyone that the earlybird registration deadline ends August 21.

NC LMSC Meet schedule for 2017-2018 - Kristen Smith will coordinate and post a calendar of events through spring nationals of 2018.

IM Madness Postal Event - Joanne briefly discussed an idea for a postal event to be sanctioned by NC.

Next meeting TBA. (possibly at Goldsborough Meet this summer)

The meeting adjourned at 8:45 p.m. EDT

