

LMSC Development Committee Meeting Minutes – 11/14/2010

Doug A. (Southwest) ,Ellen T. (Great Lakes)Hans, (Dixie) Jeff S.,(Colonies) Lori P., (Breadbasket) Lynn M., (South Central) Paige B., (Northwest) Sally G., (Great Lakes) Wes Edwards, (Northwest) Doug Garcia (Breadbasket), Chris McGiffin (Colonies)

Meeting Began at 2007 EST

Welcome to new members.

Expectations: Best effort that time allows.

Forums: Found at USMS.org--go to discussion forums-follow list to LMSC Admin/ Development Committee. Anna Lea Matyzek will make sure everyone is included this year, including new member.

Dispense and combine info into it.

2010 Objectives reviewed. Restated by Lori and Doug. All committee members are to review this and be familiar with them.

LMSC surveys. 2 completed (Sanction and Registration), Finance covered. Need to do: Top 10 and Records, Chairman (leadership), Communications (including web/email), and Officials. Sally, Ellen, Paige, Wes stand as subcommittee for surveys. Due ASAP (before end of year). Analysis of data will take place in 2011.

Critical Mass. This subcommittee will look at how large LMSCs need to be in order to be sustainable and serve their members. Examples include merging Border (50 members) and NM merging along with combining the Dakotas (100 people total). Objective is to study issues surrounding the viability of LMSCs, information to be used to look at other struggling LMSCs in the future. Doug Garcia, Hans, Lori, Jeff Strahota--committee members.

Convention Workshop Surveys- complete analysis of surveys. Document procedures as to how to export data once in survey monkey. Data to be analyzed. Review what workshops to be conducted at 2011 Convention.

Meeting Concluded at 2105 EST