

LMSC Development Committee Meeting Notes 1/16/11

In Attendance: Doug Adamavich (Chair), Lori Payne (Vice Chair), Paige Buehler, Chris Lundie, Ellen Tobler, Hans Van Meeteren

Approved Meeting Minutes from 12/12/10.

Minimum Standards Surveys

- Are all surveys ready? All 5 surveys are complete.
- What should the deadline be for response? Strive to get surveys out by 1/25/11 and ask for responses by 2/8/11.
- Zone Chairs to follow-up with non-responders? Lori will follow-up with the Zone Chairs and ask for their assistance for those folks who do not respond by the deadline. Lori will send the survey links to the Zone Chairs (Doug to give these to Lori).

LMSC Critical Mass Evaluation

- Report on findings. Two main areas of investigation have been North and South Dakota and Border (SW TX) and New Mexico. In general, the views have been that the current LMSC's aren't all that open to merging with each other or with another LMSC and would much rather work on building their current LMSC's. Lori has been unable to meet with New Mexico and will continue to try to speak with them on this matter.

Geographical constraints make up the main concerns the LMSC's have regarding merging. The distance between the current LMSC's are great. The area populations are also minimal and the main cities are very spread out.

- Recommendations for the House of Delegates (deadline 2/1/2011). The Critical Mass subcommittee will put their heads together and come up with recommendations. A conference call will be scheduled to talk about the possible merger with Jane Masters (Border) and the subcommittee and Doug.

Convention Workshop Surveys

- Create a subcommittee to review results. Paige suggested that the Survey subcommittee has some downtime and can review the survey results. We received 127 survey responses.
- Set deadline for report. We'll need to have workshop ideas set by March or April.
- Determine what next actions are. Chris Lundie will enter his survey results on 1/17/11 and then Doug can run the results by 1/19/11. Doug will also review the video links. Paige will receive an Excel spreadsheet with the survey data as well as a Word doc that acts as a summary of the results rating the workshops from not useful to very useful. The subcommittee will review both documents and craft an executive summary of the results and recommendations for 2011 surveys.

Next Meeting: Sunday, January 30, 8 PM ET, 877-652-8925, Code: 1500.

