USMS Convention — Jacksonville, Florida.
2011

Committee Name:	LMSC Development	Session #: 2	Report #: 14
Committee Chair:	Doug Adamavich	**Vice Chair:**	Lori Payne
Minutes recorded by:	Lori Payne	**Date/time of meeting:**	September 17, 2011

Actions Requiring Approval by the HOD:

1. NONE

Motions Passed:

1. MSA, Committee Conference calls will start at 7:30 pm EST and be scheduled for 90 minutes. The calls will be scheduled for the second Sunday of the month starting in October.

Number of committee members present: 11	Absent: 4	Number of other delegates present:

Doug Adamavich – Chairman, Lori Payne – Vice Chairman, Paige Buehler, Leianne Crittenden, Sally Guthrie, Syd Latina, Chris Lundie, Chris McGiffin, Lynn Morrison, Barb Protzman, Hans Van Meeteren, Ed Tsuzuki (ex-officio), Anna Lea Matysek (ex-officio)

Minutes

The meeting was called to order at 8:00am

Chris McGiffin discussed the initial development results, recommendations, and future plans. We are to prioritizing minimum standards so the important ones get addressed first. Ultimately, the goal is to get all LMSC up to the same standard . The committee is committed to contact all LMSC's to continually improve their compliance. Timely feedback to the LMSCs is needed regarding the surveys so the leadership of those organizations can take action. We will continue to update the surveys as needed, and include a timeline for respondants.

Discussion was made on committee conference calls scheduling and duration. MSA to update scheduled call time made.

Wide ranging discussion took place regarding workshops and their feedback. The consensus was for a wider range of workshop topics, and possible video and audio publication via websites. The committee will work with the National Office and the Convention Coordinator to determine future capacity for workshops.

There was a suggestion from the audience to work with the high-performing LMSCs to share some of their best practices.

The meeting was adjourned at 9:00am