

NM LMSC  
Board Meeting  
Via: email 05/06/14

Old Business: None

New Business:

1. Bank Location – The bank account is currently located at Los Alamos National Bank (since most of the previous officers were in Los Alamos). This is very inconvenient to the current board members.
  - a. Does anyone object to moving the bank account to NM Educators FCU or Sandia Area FCU?
  - b. Does anyone have a preference of which one?
    - i. RESPONSES: No one has an objection to moving the bank and they are fine with either option given.
2. Coach Certification – I would like to host a USMS Coaches Certification Level 1 & 2 on October 25, 2014. USMS will assist with marketing and also provide the instructor(s). We are responsible for providing lunch, classroom space, and a helper. We need at least 16 students to sign up for the class and can accept up to 40. I already have one coach from Santa Fe that is interested and a few others from Abq that have expressed interest. I am including the information agreement from USMS for everyone to review for further information. Decisions to be made are as follows:
  - a. Do we want to host the coaches certification training?
  - b. Is Oct 25 a good date to do it, or should we look at possible dates in 2015?
  - c. Do we want to offer a scholarship to coaches from NM that want to take the classes? I would like to offer to pay for ½ of their fees (\$90 per coach), but we get some of that back from USMS. We currently have ~\$22,000 in the bank account.
  - d. I will volunteer to be the on-site helper/representative for our LMSC.
    - i. RESPONSES: Everyone is ok with hosting the coaching certification class and is fine with paying for half of the NM coach fees.
3. National Conference – We are entitled/encouraged to send 2 delegates to the USMS national conference. This year it will be held in Jacksonville FL on Sept 17-21. Nick and I went last year (in CA). We would be happy to go again this year, but I wanted to check to see if anyone else is interested in going to represent NM LMSC. We typically have \$1,000 per delegate in the budget to cover expenses.
  - a. Is anyone else interested in attending the conference?
    - i. RESPONSES: No one else is interested in attending so Teddy & Nick will go as delegates again this year. Travel fees to be paid by NMMS.