

# Registration Committee Meeting Conference Call Minutes

Wednesday, May 8<sup>th</sup>, 2019 8pm Eastern / 5pm Pacific

Call began at 8:00pm.

Voice call only (no screen sharing).

## **Susan Previously Provided Agenda (May 1<sup>st</sup>)**

- Approve Minutes
- Review Legislation/Rules submission
- National Office updates
- New business
- Next meeting

## **Susan Previously Provided Materials (May 1<sup>st</sup>)**

Susan emailed the committee 2 documents:

- First draft of Registration Committee description rewrite – Chris Ottati
- 4/9/2019 Committee Meeting Conference Call Minutes

## **Attendees**

- Susan Ehringer – Committee Chair, Kentucky LMSC Registrar / Great Lakes Zone
- Chris Ottati – Pacific LMSC Registrar / Oceana Zone
- Chris Powers – Southeastern LMSC Registrar / Dixie Zone
- Dan Wegner – Southern Pacific LMSC Registrar / Southwest Zone
- Greg Weber – South Carolina LMSC past Registrar, current Open Water Chair / Dixie Zone
- Kirsten Hoffman – Oklahoma LMSC Registrar / South Central Zone
- Peter Guadagni – Executive Committee, Pacific LMSC / Oceana Zone
- Jessica Reilly (Porter) – Ex Officio

## **General Topics**

- Registration Committee Description rewrite
  - Name change consideration
  - Zone requirement

### **Review Registration Committee Description from USMS Rule Book**

**507.1.13 Registration Committee** - The Registration Committee shall develop effective procedures for registering members and advise the Board of Directors on registration policies. Committee members shall assist LMSC registrars and communicate current policies and procedures. The committee shall consist of the committee chair, one member from each zone, and one member-at-large.

#### *New wording*

The Registration Committee shall serve in an advisory capacity to the Board of Directors and the National Office to ensure effective and efficient registration processes and membership services. Committee members shall assist LMSC Registrars in a support and educational capacity. The committee shall consist of the committee chair and sufficient members to execute the committee function.

Motion to approve new wording:

- Chris Powers 1st
- Chris Ottati 2<sup>nd</sup>
- Approved

Call ended at 9:03pm Eastern.