Committee Name:	LMSC Development Committee	Session #:	Report #:
Committee Chair:	Paige Buehler	**Vice Chair:**	Tom Moore
Minutes recorded by:	Paige Buehler	**Date/time of meeting:**	November 17, 2013 4:30pm PST

Motions Passed:

1. MSA: September 12, 2013 committee meeting minutes

Number of committee members present: 16	Absent: 1	Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Paige Buehler (chair), Tom Moore (vice chair), Tyler Blessing, Jerry Clark, Dan Cox, Leianne Crittenden, Randy Crutchfield, Matt Hooper, Mary Hull, Michael Moore, Lynn Morrison, Lori Payne, Chris Stevenson, Jeff Strahota, Erin Sullivan, Tim Waud

Minutes

The meeting was called to order at 4:35pm PST

1. Paige welcomed all members to the "new" LMSC Development Committee for 2013/2014. We have many returning members, we have several new Zone Chairs, and Chris Stevenson is our new representative on the USMS Board.

2. Our last meeting was September 12th at Convention. Minutes are posted on the LMSC Development Committee Forum. MSA to approve September 12, 2013 committee meeting minutes.

3. Offline Decisions. There were no offline decisions since our last meeting.

4. Mission Statement. Paige reviewed the committee's mission statement with the group.

   The LMSC Development Committee is responsible for:

   - Managing LMSC boundaries
   - Managing the LMSC standards list
   - Publishing an annual standards scorecard for each LMSC
   - Fostering communication across all LMSCs and all LMSC volunteer roles, in order to strengthen LMSC governance and operations, by providing:
     o An online resource library of recommended practices
     o Online discussion forums for posting questions
     o Peer-to-peer teleconferences for interactive discussion of issues
     o Outreach and mentoring through the zone chairs
     o Educational seminars and workshops on selected topics

5. Subcommittee Assignments. Paige reviewed the assignments of each committee member to the 3 subcommittees (Practices & Standards, Education, and Mentoring) – see attached "Roster and Goals" document for updated breakdown.

6. 2014 Goals. We discussed the preliminary 2014 goals list created at convention, including which subcommittee each goal belongs to, and we discussed deliverables and assigned due dates – see attached "Roster and Goals" document for updated breakdown.

7. Future Meetings. Paige proposed that the full committee will meet each odd month and the subcommittees will meet each even month. It was discussed whether to continue to meet on Sundays or to meet on a weekday. The committee decided to continue to meet on the 3rd Sunday of the month.

8. All subcommittees should meet in December. Next full committee meeting will be January 19, 2014 at 4:30pm Pacific.

The meeting was adjourned at 6:05pm PST