

Committee Name:	LMSC Development Committee	Session #:	1	Report #:	1
Committee Chair:	Michael Moore	Vice Chair:	Tim Lecrone		
Minutes recorded by:	Marcia Anziano	Date/time of meeting:	March 25, 2018 – 5:30 PM PDT/ 8:30 PM EDT		

Motions Passed:

1. N/A

Number of committee members present: 14	Absent: 5	Number of others present: 1
Committee members present (list all, including chair and vice chair): Chair Michael Moore called the meeting to order at 5:31 pm PDT. Also present were committee members; Marcia Anziano, Lisa Brown, Michael Carlson, Linda Chapman, Sally Dillon, Mary Hull, Mollie Grover, Andrew LeVasseur, Hugh Moore, Tim Lecrone, and Chris Colburn (EC).		
Absent were: Stacy Abrahams, Jerry Clark, Bruce Rollins, CJ Rushman, Sally Guthrie, Ed Saltzman		
Special Guest from the National Office: Jessica Porter.		

Meeting Minutes

1. Michael Moore called the meeting of the LMSC Development Committee to order and gave introductions and performed roll call.
2. Michael Moore noted that no LMSC Boundary changes submitted. In addition, the BOD approved the small change in standards concerning the VPLO being involved in the remediation process as it is in line with what is already being done.
3. Practices and Standards update – Linda Chapman thanked her committee and all those that helped. The responses this year have been at a better rate than last year, currently missing only 4 of 50 chair responses and 2 of 50 treasurers. She is awaiting one response on top ten to complete the scores. She is hoping to make the summaries better this year due to better data and will publish soon.
4. Mentoring Committee – Peer to Peer calls will be moved to the Mentoring Committee. Upcoming calls are Top Ten and Open Water. A meeting of the committee will be scheduled to discuss topics and procedures.
5. Education Subcommittee: Tim will be working with the committee in the coming week to set up a meeting to discuss the workshops that will be conducted at the Convention.
6. Michael noted that the May meeting is scheduled over Memorial Day weekend. He will take a poll as to an alternate date.
7. New Business: No new business was presented.

It was MSA to adjourn at 6:02 pm PDT

Respectfully submitted by Marcia Anziano