

AZ LMSC Board Meeting September 27, 2014

1. Attendees- Doug Adamovich, Brad Cahoon, Terry Debiase, Christie Altman, Katy James, Judy Gillies , Lindsey Urbatchka, Paul Smith
2. Minutes previous meeting approved via email
3. Committee Reports
 - a. Election Committee- Chair appointed by Terry- Doug Adamovich
 - i. Per the bylaws/policies, elections are concluded and announced by the Ron Johnson Invite, which is November 14th/15th this year. Changes proposed to timeline for nominations and voting of elections.
 1. Discussion- Paul suggested we make a range from 14 to 21 days to give leeway for the future. Judy motioned to change the election window from 60 days prior to annual meeting to a date range, this motion was withdrawn. Paul makes a motion to adopt the recommended changes in the dates as proposed by the elections committee in 3.4 and 3.6.
 - a. 3.4 Nominations - The Elections Committee will accept nominations during a 21 14 day period commencing at least 14 28 days prior to elections.
 - b. The changes in Section 3.4 will enable us to accept nominations in a shorter timeframe, which is necessary to complete elections before the Ron Johnson Meet. The additions are highlighted in green and the deletions are in dark gray.
 - c. 3.6 Voting – Voting will commence no less than 14 60 days prior to the annual meeting. Elections will be open for 14 days. Members will be sent two notices. Voting will be by one of the following means: online or mail.
 2. Brad seconded the motion, unanimous pass
 - ii. Board Approval of Elections Committee. Doug as chair, appoints Jessica Ponzo and Lacey Strickland per section 3.1
 1. 3.1 Elections Committee- The Chair will form an elections committee with the approval of the Board in the third quarter of an election year.
 2. Brad motions for acceptance, Lindsey seconds, unanimous pass.
 - iii. Advertising discussion: Email coaches- to notify of elections, nominations; snail mail, Facebook and AZ LMSC.org
4. Website Board Room- with Jeff Baird stepping out of the website management role, Susan Dawson-Cook is the communications chair.
5. Long Course Meter State
 - a. Tako will talk to Sandy about not getting the spring and they'll shoot for long course. Ideas for Saddlebrook for SCY, PSC for long and Ron John for SCM
 - b. Annual meeting to move? Suggested for after LCM state, or SCY state in April- tabled to activities Chair.
6. Katy motions for adjournment, Christie seconded