

Committee Name:	LMSC Development	Session #:	Report #:
Committee Chair:	Paige Buehler	Vice Chair:	Dan Cox
Minutes recorded by:	Viki Hill	Date/time of meeting:	May 17, 2015, 7:30pm EDT

Motions Passed:

1. MSA minutes from March 23, 2015, 7:30pm EDT

Number of committee members present: 14	Absent: 6	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Paige Buehler, Dan Cox, Jerry Clark, Hugh Moore, Linda Chapman, Randy Crutchfield, Matt Hooper, Sally Guthrie, Viki Hill, Tyler Blessing, Lori Payne, Tim Lecrone, Mary Hull, Chris Stevenson (EC liaison).		

Minutes

The meeting was called to order at 7:30pm Eastern time

1. Approve minutes from March 23, 2015. MSA to approve minutes.
2. Education subcommittee report: Dan discussed the workshops for convention. Only one not confirmed is the Friday at 1pm. The topic of the Millennial age group has been pushed. Dan would like to have open forum discussion to address younger age group issues, experience and how to help them more involved in the organization and active in convention, but not allow it to become a soapbox issue. Nadine talked about getting more to move in and Jerry asked if we were talking about getting swimmers to join or dealing with present members. Dan stated it was volunteers at all levels local and national. It was asked what the definition of Millennial is. Paige noted that it is anyone born in the 80's, Dan thought it was anyone who is not a baby boomer. Dan stated that he has been approved to have the "Staff Speed Dating" workshop in the House of Delegates room on Saturday. This is to help delegates understand the staff jobs and how they interact with each other. Dan would blow a whistle every 6 or 7 minutes to change sections. He will get more details on the section at a later time. Only one not committed at this time is Rob Butcher (executive director). Dan talked about having the round table lunch again at the 10:30am – 11:30am slot. Paige noted the opportunity for members to discuss problems/issues with other peers. Dan indicated that we need moderators to facilitate specific questions and said that the speed dating workshop session would lead into the round table lunch session. Tim W. is working on a webinar on dual sanctioning meets and Dan will review it before submitting it to Leo Letendre.
3. Practices & Standards subcommittee report: Hugh talked about his report (see attached). First issue was the plans for remediating the 9 lowest standards to improve results. Some of the work is already in progress and assignments have been implemented to subcommittee members to accomplish goals. Restructure of current standards was discussed and they were listed as mandatory and target, mandatory being critical and target being the remainder. Hugh stated that some standards were more important than others and maybe not necessary for every LMSC. Paige noted that we will continue to look at the levels and monitoring of the standards.
4. Mentoring subcommittee: Jerry talked about best practice ideas for each volunteer job. From the peer to peer calls he has pulled ideas from each position and proposed making it easier to research. Rather than read each set of minutes on the web site, compile the data into one file and place in a logical position to make it less of a hassle. He talked to Elaine about the option of space on Streamlines. There was discussion on various aspects of the ideas and Hugh noted that a few years ago the BOD compiled a rolls and responsibilities description. Paige agreed with Chris that the main description should be kept in the Guide to Operations and that best practices is to help guide.
5. Special Projects: Paige talked about creating swag/branded items to be used for recognition and or awards and be under \$7. It would be an opportunity to help LMSCs, especially the smaller ones. Paige asked for someone to help organize this project and work with the Recognition and Award committee. No one volunteered.
6. Understanding S8: The standard is to insure that all meet results are entered into the database within 14 days after the last day of the meet. There is some confusion as to who and when they should be entered. Linda is the Sanctions chair in Pacific NW with working knowledge in this area and she will take on this task. Jerry stated that there is confusion on the Top Ten entries and needs a step by step clarification.
7. The next meeting was scheduled for July 19 but it was decided to change the date due to summer schedules and was changed to July 20 at 7:30pm.

The meeting was adjourned at 8:46pm EDT
