**Committee members present:** Elizabeth Nymeyer, Caitlin Gagnon, Tara Mack, Jessie Feng, Michael Moore, Nancy Ridout, Crystie McGrail, Daniel Paulling, Amy Wagner, Nancy Nevid, Rich Burns, Sara Dunn, Hill Carrow, Ann Marshfield

### Committee members Absent: Shannon Linsey

#### Feb 16, 2025 MINUTES:

The meeting was called to order by Beth at 7:00 PM EDT.

# A. WELCOME & ROLL CALL (Beth)

B. VPLO Crystie McGrail reported that the USMS goals are Club Development, Government simplification, and rules and procedures. Sign up for Streamlines. BOD meeting in Kansas City this week. Volunteer Relay Oct 24-26 focusing on Coach support, Club Development. Sep 12-14 Hybrid annual meeting in Kansas City. Join Peer to Peer calls and meet other volunteers.

## C. Next Meeting scheduled for March 30 at 6pm CST

**D. Meeting Minutes from previous meeting** Beth said the previous minutes survey will be put on the USMS website soon.

#### E. SubCommittee Reports of the Awards Committee:

Beth will send out a google request survey for our Awards committee to request 2 areas they wish to be on

- a. Ransom J Arthur (Michael Moore)
- b. MISHOF Rich reported Diann Uustal and Charlotte Davis at FL HOF not in Singapore. Jim Matysek is already nomination. Nothing left for our committee to do.
- c. Fitness Ann Marshfield, summarized
- d. June Krauser Communications Nancy Ridout summarized
- e. Dorothy Donnelly Service Award Beth Nymeyer summarized
- f. Club of the Year: Sara Dunn
- g. Awards bios: Fitness Award bios: Nancy Nevid
- h. Social Media and Direct Outreach Subcommittee Caitlin Gagnon
- i. Award Video for Annual Meeting: Caitlin Gagnon

# F. Finishing Projects and New Projects

Beth asked for a volunteer to be in charge of minutes. Need an automatic meeting minutes generator like use AI Companion or Notebook LM from Google to upload an audio file provides a summary

Daniel thanked Beth for an ad requesting for nominations for awards.

#### MEETING ADJOURNMENT 8:06PM EST By Beth