

FLORIDA LMSC - ANNUAL MEETING MINUTES - OCALA, FLORIDA SEPTEMBER 22, 2012

I. **Welcome Meegan Wilson**

2:43 PM : The meeting was called to order by Chair Meegan Wilson*FACT

II. **Verify voting members - Fernette Ramnath**

The following members were in attendance:

1. Marianne Bradley* Social and Awards Chair _FACT-2
2. Joan Campbell*Senior Games LiaisonLiason FACT
3. David Miner* Top Ten/Records Chair, Long Distance Chair *SYSM 1
4. Sherri Bogue* FMM-1
5. Fernette Ramnath* Secretary SYSM
6. Jim Stine* - Treasurer
7. Sheila Carpenter -van Djik* Newsletter Editor- TMM1
8. Gary Henderson FACT
9. Bob Jennings *FACT-1
10. Alan Phillips * NTC-1
11. Florence Delaney * FACT-3
12. Margaret Dodson *HLJ-1

A total of 13 members attended the meeting; 6 clubs were represented. The total number of voting delegates was 911.

****Indicates voting members***

Verify Voting Members: Numbers after team designate the team voting representative pursuant to Florida LMSC Bylaws as of 4/14/2007 Sec. 5.03 Eligibility to Vote. For Example FACT-1, FACT-2-, and FACT-3 designates the three voting representatives allowed for FACT since their team falls within the 199-298 classification. Board Members do not count towards a team's voting representative's allotment.

III. **Approval of Minutes - Fernette Ramnath**

Approval of July 14, 2011 Minutes (taken by Marianne Bradley) were submitted by Meegan Wilson. Sherri Bogue moved that the minutes be accepted.

JoannieJoanie Campbell seconded the motion. The motion was carried unanimously. The report may be viewed at the following link:
<http://floridalmsc.org/administration/2012-July-minutes-FloridaLMSC.pdf>

IV. **Reports of Officers and Committee Chairs**

A. Treasurer's Report - James Stine

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1. Financial Report - June 2012

The June 2012 Financial Report was presented by Jim Stine., Sherri Bogue motioned to accept the report. Joan Campbell seconded the motion. The motion was carried unanimously. The report may be viewed at the following link : <http://floridalmsc.org/administration/2012-January-June-Treasurer-Report.pdf>

2. Financial Report - August 2012

The June 2012 Financial Report was presented by Jim Stine., Sherri Bogue motioned to accept the report. Joan Campbell seconded the motion. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmsc.org/administration/2012-Financial-Jan-Aug.pdf>

3. Budget 2012

The 2012 ~~Budget Report~~**Budget Report** was presented by Jim Stine., Sherri Bogue motioned to accept the report. Joan Campbell seconded the motion. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmsc.org/administration/2012-budget-report-annual-meeting.pdf>

4. Signature Card

James Stine advised due to the change of officers pursuant to the election, the signature card with Bank of America would need to be changed to reflect the new member's names. Sherrie Bogue made a motion that James obtain a new signature card form the bank and for signatures by Scott Bay (new Chair, ~~Jillian Wilkins (Vice Chair)~~ Meredith Moore (Registrar), Sherri Bogue(Treasurer) and Fernette Ramnath (Secretary). Margaret Dodson seconded the motion. The motion was carried unanimously

B. Registrar Report - Meredith Moore

The Registrar Report was submitted by Meredith Moore and presented by Meegan Wilson. Sherri Bogue moved to accept the report. Fernette Ramnath seconded the motion. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmsc.org/administration/Registrar-Report-FL-LMSC-Meeting03-24-12.pdf>
<http://floridalmsc.org/administration/RegistrarReportSept2012.pdf>

C. Sanctions Report - Patricia Tullman

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The Sanctions Report was [submitted by Pat Tullman and Meegan Wilson](#) presented by [Meegan Wilson](#). Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. The report may be viewed at the following link: <http://floridalmsc.org/administration/Sanctions-Report-March-24-2012.pdf>
<http://floridalmsc.org/administration/SanctionsReportSeptember2012.pdf>

D. Newsletter Report - Sheila Carpenter-van Djik

Sheila Carpenter-van Djik presented the Newsletter Report. She mentioned that the deadline for submitting information for the next newsletter is October 8th. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion was carried unanimously.

E. Top Ten Report - Dave Miner

Dave Miner discussed that he was performing the position temporarily for Bill Brenner. David Burris will be taking over that position. He presented the Top Ten Report. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. [The reports may be viewed at the following link: http://floridalmsc.org/administration/March-2012-OpenWater&TopTen-reports.pdf](#)

F. Open Water Report - Dave Miner.

Dave Miner presented the Open Water Report. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. [The reports may be viewed at the following link: http://floridalmsc.org/administration/March-2012-OpenWater&TopTen-reports.pdf](#)

G. Senior Games Report - [JoannieJoanie](#) Campbell

The Senior Games Report was presented by [JoannieJoanie](#) Campbell. Sherri Bogue motioned to accept the report. Bob Jennings seconded the motion. The motion was carried unanimously. The reports may be viewed at the following link: <http://floridalmsc.org/administration/FLORIDA%20LMSC%20SENIOR%20GAMES%20REPORT.pdf> <http://floridalmsc.org/administration/REPORT%20OF%20SENIOR%20GAMES%20LIAISON%20FOR%20ANNUAL%20MEETING.pdf> and <http://floridalmsc.org/administration/senior-games-report.pdf>

H. Fitness Report - Sue Moucha

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The Fitness Report was submitted by Sue Moucha and presented by Meegan Wilson. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. The report may be viewed at the following link: <http://floridalmsc.org/administration/Fitness%20March%202012.pdf> <http://floridalmsc.org/administration/Fitness-Report-Sept-2012.pdf>

- I. Coaches Report – Scott Bay Scott could not attend the meeting. No report.

~~The Coaches Report was submitted by Scott Bay and presented by Meegan Wilson. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. The report may be viewed at the following link:– <http://floridalmsc.org/administration/Coaches%20Chair%20Report%20March%20Meeting%202012.pdf>~~

[I don't remember giving this report.]

- J. Web Page Report – Meegan Wilson

Meegan Wilson presented the Web Page Report. Meegan reported that Kimberlee Riley agreed to accept the web master position. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously.

- K. Social & Awards Report – Marianne Bradley

Marianne Bradley presented the Social & Awards Report. Sherri Bogue moved to accept the report. Bob Jennings seconded the motion. The motion carried unanimously. The report may be viewed at the following link:

<http://floridalmsc.org/index.cfm?article=91>

V. Old Business

- A. ~~Florida~~Florida ~~Grievance~~Grievance Procedure – tabled from July 14, meeting

The Board reviewed the current grievance procedures as authorized by The By Laws Article 8 Section 8.01-8.02- and <http://floridalmsc.org/administration/Grievance-Procedure2006.pdf> Dave Miner motioned that Fernetta Ramnath review the current procedure, compare ours to other procedures, specifically, USMS'USMS's procedures and present the Board with a suggested changes at the next meeting. Bob Jennings seconded the motion. The motion carried unanimously.

- B. Online Meeting Entry Subsidy – renewal

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The board discussed the benefits of the online meet subsidy. Bob Jennings motioned for the subsidy to be renewed and to be effective until December 31, 2013. Sherri Bogue seconded the motion. The motion carried unanimously.

C. National LMSC Standards Survey - F; ~~Florida~~ Results

The Board discussed the results of the survey presented at Convention. No motions were made to address the issue.

VI. New Business

A. By Laws Changes.

Meegan Wilson proposed changes to the by-laws (~~looking for document- <http://floridalmsc.org/administration/By-LawsChanges-2012.pdf> per Meeting-Agenda~~) <http://floridalmsc.org/administration/By-LawsChanges-2012.pdf> Dave Miner motioned to accept the changes. Bob Jennings seconded. The motion was carried unanimously. (~~need summary of changes~~)

B. Convention Delegates Reports September 12-16, 2012 Greensboro, NC

Marianne Bradley and Bob Jennings spoke about their experiences at Convention. The reports submitted were as follows:

<http://floridalmsc.org/administration/2012%20USAS-Convention-ScottBay.pdf>

<http://floridalmsc.org/administration/MeeganWilson-ConventionReport-2012.pdf>

<http://floridalmsc.org/administration/2012CONVENTION-REPORT-MarianneBradley.pdf>

<http://floridalmsc.org/administration/2012CconventionReport-LauraGroselle.pdf>

<http://floridalmsc.org/administration/JoanCampbell-GreensboroAnnualConventionReport-2012.pdf>

<http://floridalmsc.org/administration/2012CconventionReport-JackGroselle.pdf>

<http://floridalmsc.org/administration/GREENSBORO-ANNUAL-CONVENTION-REPORT-Bob-Jennings.pdf>

C. Elections and Appointments:

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The following was the slate Slate for the 2012 Elections:

Elected Board Position	Current Officer	Running
Chair	Meegan Wilson	Scott Bay
Treasurer	James Stine	Sherri Bogue
Secretary	Fernette Ramnath	Fernette Ramnath
Registrar	Meredith Moore	Meredith Moore
Top Ten Recorder	Dave Miner	David Burris
Sanctions	Pat Tullman	Pat Tullman
News Letter Editor	Sheila Carpenter-van Dijk	Sheila Carpenter-van Dijk
Vice Chair	New Position	Jillian Wilkins
Appointed Board Position	Appointed by the Chair	Appointed
Officials	Vacant	John King
Coaches	Scott Bay	Gary Henderson
Senior Games	Joan Campbell	Joan Campbell
Liaison		
Social and Awards	Marianne Bradley	Marianne Bradley
Fitness	Sue Moucha	Sue Moucha
Long Distance	David Miner	David Miner
Webmaster	Meegan Wilson	Kimberlee Riley

Dave Miner moved to accept the slate in its entirety. Sherri Bogue seconded the ~~motion. The~~ motion was carried unanimously.

VII Adjournment

The meeting adjourned at 3:54p.m.

All reports are incorporated herein and made a part of the minutes.

The Draft Minutes are Respectively Submitted,

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22, 2012**

Fernette Ramnath
Secretary