

LSA Board Meeting Minutes – September 1, 2012

Board member present – Raina Clark, Andrea Sower, Jeannine Flynn, Becca Hatch-Purnell, Kim Miller, Amy Casey, Chrysanne Moser, Sheri Carey, Kristi Horlander and Todd Shawver

Board members not present – Donna Jimenez, Samantha Mohr, Jessie Mills-Kincaide

Meeting called to order at 7:06am at Iceland.

Consent Agenda – Members received reports prior to the meeting by email. There was a motion to accept the consent agenda by Chrysanne Moser and it was seconded by Jodeen Whitlow. Motion passed.

Reports in Consent Agenda:

Director's Report, VP Report, Membership Report, Newsletter Report, PR/Marketing report, Governance Committee report and Minutes from previous board meeting

Treasurer's Report – Presented by Becca Hatch-Purnell. Financial statements were discussed.

Old Business:

1. Upcoming Events

- Presented by Becca Hatch-Purnell.
- Fire and Ice schedule sent out and planning in progress. Plan to do public relations in schools.
- Disney on Ice clinic sign ups were good. This will be a big PR event for Disney.

2. Sponsorship Drive

- Presented by Jeannine Flynn.
- All Premier Sponsors were offered 2 complimentary tickets to Fire & Ice.
- New brochure in process and thank you cards to current Premier Sponsors will be sent.

3. Nutcracker on Ice

- Presented by Andrea Sower.
- Committee is meeting regularly to plan.

New Business

1. Members not in good standing

- Presented by Andrea Sower.
- Two families have a bill outstanding. Both have been explained their options. One plans to pay and the other most likely will stay on "not in good standing list."

2. EGLR LOC

- Presented by Raina Clark.
- Local Operating Committee is being set up and job assignments are being assigned.

3. Ice Monitor Policy

- Presented by Andrea Sower and Chrysanne Moser.
- Chrysanne presented the idea of moving to only accepting checks at the ice monitor desk to ease the process. New process to be phased in over a couple months. Motion to approve changed made by Jodeen Whitlow and seconded by Kim Miller. Approved.

4. Scrip Fundraising

- Presented by Chrysanne Moser.
- Chrysanne explained the program of members ordering gift cards and club getting a commission. Chrysanne will manage the program.
- Motion to approve made by Andrea Sower and seconded by Kim Miller. Approved

5. Nominating Committee

- Presented by Sheri Carey.
- Committee should be in place and planning 90 days out of elections.
- Nominating committee identified as Sheri Carey, Raina Clark and Amy Casey.

6. Newsletter

- Presented by Raina Clark and Sheri Carey.
- It was discussed that the Newsletter committee should work on updating website instead of producing a newsletter.

Next meeting

Next meeting (including Strategic Planning Meeting) scheduled for October 14, 2012 at Owl Creek Country Club from 3-6pm.

Chrysanne Moser motioned to adjourn the meeting and Andrea Sower seconded. Meeting adjourned at 9:26am.

Respectfully submitted,
Jeannine Flynn, Secretary