

LSA BOARD MEETING (Amended 11/30/14)
October 22, 2014

Called to order by - President, Sheri Weyhing at 6:46PM. The meeting was held at Party Room 2 at Iceland Sports Complex. Minutes taken by LSA Secretary Jodeen Whitlow.

Attendance: Sheri Weyhing, Andrea Sower, Jeannine Flynn, Jodeen Whitlow, Sharon Perkins, Bill Harper, Jessica Pugh, Jennifer Thacker. Guest advisors Rebecca Hatch-Purnell and Sheri Carey

Absent: Amy Scheinler, Liane Moeller, Cindy Cram Merrell

Consent Agenda - Members received reports prior to the meeting via email. With the exception of Treasurer's Report. Members received Treasurer's report at the opening of this meeting.

Motion to accept Consent Agenda made by Sharon Perkins, 2nd by Andrea Sower. Voted to accept.

Reports in Consent Agenda: Minutes of September Meeting, President's Report, VP Report, October 2014 Financials, Director's Report, Governance/Sanctions Report.

Treasurer's Report - presented by Jeannine Flynn. Numbers appear to be in order.

Membership Report - presented by Rebecca Hatch-Purnell. Two new members joined in September/October.

Other Reports -

November Competition - presented by Rebecca Hatch-Purnell. We have 54 entries. Competition will run from approximately 7:30 - 2:50. Late entries will be taken until Thursday. We need volunteers.

Spirit - presented by Andrea Sower. Posters for send off to EGLR were present around rink. There will be a sign up for NOI Breakfast Kick-Off.

Sponsorship - presented by Sheri Weyhing. Sheri Weyhing and new Chairperson, Michelle Jarboe are working on drive. Currently we have approximately \$4,600 committed and many more in the works.

New Business -

Junior Instructor Training - presented by Rebecca Hatch-Purnell. Sarah Rose Shawver is doing well. She has rotated around classes, work with coaches and has completed her training. She

was presented to the BOD for vote as a new Junior Instructor. Motion to vote made by Andrea Sower, 2nd by Jessica Pugh. Vote was unanimous.

Meeting Management - presented by Sheri Weyhing. Concerns were raised with regards to the attendance. Members were asked for feedback regarding future meetings. The discussion of possible online conference meetings was discussed. Sharon Perkins will research and report back in November's BOD meeting. Discussion regarding the length of our meetings. Suggested setting a specific amount of time for each topic. Also, we will try to set a calendar for future meetings.

Unfinished Business -

Employee Reviews - No report at this time

Next BOD Meeting is set for

Motion to Adjourn was made by Bill Harper, 2nd by Sharon Perkins

Meeting Adjourned at 7:50PM