

LSA BOARD MEETING
January 12, 2016

Called to Order - by LSA President, Kristen Shapira at 6:27pm. The meeting was held at Heaven Hill Distilleries Corporate Office. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Jodeen Whitlow, Kristin, Shapira, Jeannine Flynn, Jennifer Battat, Sheri Carey, Todd Hall, Stephen Whyte, Michelle Jarboe

Absent: Andrea Sower, Bill Harper, Jessica Pugh, Jennifer Thacker

Proxy for Andrea Sower was carried by Kristen Shapira for the purpose of this meeting.

Guest Advisory Member: Rebecca Hatch-Purnell

Consent Agenda - reports were sent to BOD members prior to the meeting for their review. Motion made by Jennifer Battat, seconded by Sheri Carey. Vote was unanimous to approve Consent Agenda Reports.

Treasurer's Report - The November/December Financials were reviewed by Jeannine Flynn with BOD members. Everything is on track.

New Business -

Nominating Committee Update - given by Steven Whyte. Terry Giltner and Janet Goodman have been approached by Nominating Committee and are interested in running for election in March. The Nominating Committee members are also speaking to other possible candidates.

2016 Governing Council - Sheri Carey reports the USFS Annual Governing Council will conduct club education seminars on April 27. She encourages BOD members to attend. This year's Annual Governing Council meeting will be held in Columbus, Ohio starting April 28. Kristin Shapira, Andrea Sower, Sheri Carey and Rebecca Hatch-Purnell will be LSA's delegates this year. Jennifer Battat and Sheri Carey expressed interest in attending the club seminars on Wednesday, April 27th.

Winter Contracts - Kristin Shapira reported the numbers for contracting members.

Spring Contract - Rebecca Hatch-Purnell reported membership will receive contract end of January. Contract sign up will start February 11th. Some changes have been made.

Ice Pricing - Rebecca Hatch-Purnell gave an update on the ice pricing she has been discussing with owner. We look for ice prices to go up.

Coaching Issues - Rebecca Hatch-Purnell reported we are currently at the lowest number of coaches LSA has ever had. She is looking at ways to help cover the loss.

Equipment Issues - Rebecca Hatch-Purnell is working with Brian Sower to resolve some equipment issues.

National Solo Dance Competition/March Competition - Rebecca Hatch-Purnell reported LSA has been selected to host part of the National Solo Dance series at our Spring Invitational in March. Jeannine Flynn will be assisting Becca with the administrative duties.

LTS Growth - Rebecca Hatch-Purnell reported she is working on forming a new LTS Program committee.

Susan Caudill Retirement Party - Kristin Shapira reported party will be held on Sunday, January 24 at her home. A donation to the USFS Memorial fund has been made in Susan's name. Everything else is on track.

Employee Reviews - Kristin Shapira reported the review forms have been given to Rebecca Hatch-Purnell and Sarah Neal to complete. Once completed they will be reviewed by EC members at an upcoming EC meeting.

Unfinished Business -

Guest coach fee follow-up

Next EC Meeting, Thursday, February 18

BOD Meeting is Sunday, February 21 at 6:00pm at Heaven Hill Distilleries

Moved to Adjourn made by Jennifer Battat, seconded by Sheri Carey

Meeting Adjourned at 7:53pm