

**LSA Board of Directors
July Meeting Minutes
Sunday, July 8, 2018**

Called to order by LSA President, Janet Goodman at 6:07pm. The meeting was held at Sojourn Community Church on Rudy Lane. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

Attendance: Jennifer Battat, Kirsten Grassman, Bill Harper, Terry Giltner, Stephen Whyte, John Hofmann, Petra Uchida, Bethanie Opell, Kristen Kephart, and Becca Hatch-Purnell (advisory position), Sheri Carey (advisory position)

Absent: Todd Hall (proxy held by Bill Harper), Hilary Pohn (proxy held by Kristin Kephart), and Joanna Mackens (proxy held by Janet Goodman)

Consent Agenda reports were sent to BOD members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda made by Terry Giltner and seconded by Bill Harper. Vote to accept Consent Agenda Reports was unanimously approved.

Treasurer's report was given by Treasurer, Bill Harper. Bill reviewed the financials to date.

New Business

- Sales Tax
Bill reported that, as a result of the new Kentucky tax laws, we will have to charge tax for any tickets sales for shows we may have. There will be additional things we need to do related to new tax laws but it is unclear exactly what. Bill will attend a KY Department of Revenue meeting on July 26th to gain more information about how to be compliant with new tax laws.
- Nutcracker on Ice
Planning should begin for the 15th annual NOI. Terry will meet with Sarah to establish budget and form committee.
- LTS Volunteer Sign-Up
Sarah is asking for BOD members to be available during LTS to answer questions about LSA. A sign up was passed around for members to sign up.
- Summer Review
Coolest Camp is this week Monday through Thursday from 2:30-5:30. Nick Perna is here this Monday and Tuesday to work with skaters on jump technique.
- Membership
Membership renewal has mostly been completed. There are a few stragglers to complete the membership process. We currently have 199 members.
We are still in need of a new membership chairperson.

- Mission Statement

Sheri reviewed the LSA purpose with the intent to re-word our purpose/mission to broaden it so we can apply for more arts-based grants. The board developed questions to put in a survey for membership to complete. Janet will create the Survey Monkey and send it to membership.

Motion to adjourn at 7:25 made by Stephen Whyte, seconded by Bill Harper and unanimously passed.

Respectfully submitted by,
Terry Giltner, LSA Board Secretary