

LSA Board Meeting Minutes

November 03, 2013

Called to order - by Kim Miller, LSA President at 6:07PM. The meeting was held at Owl Creek Country Club. Minutes taken by LSA Secretary, Jodeen Whitlow.

Attendance: Kim Miller, Rebecca Hatch-Purnell, Sheri Carey, Andrea Sower, Chrysanne Moser, Sheri Weyhing, Bill Harper, Jodeen Whitlow, Louise Renaudin

Absent: Amy Scheinler, Amy Crisafulli, Sharon Perkins, Jessica Mills Kincade, Jeannine Flynn

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

Reports in the consent agenda: President's Report, Skating Director's Report, September Board Minutes, VP Report

Treasurer's Report - presented by Rebecca Hatch-Purnell. Financial statements were reviewed.

EGLR Report - presented by Rebecca Hatch-Purnell. Thanked everyone for their wonderful effort to meet the budget.

Unfinished Business

Governance- The Governance Committee appointed three board members, Sheri Carey, Sheri Weyhing and Chrysanne Moser to be the Nominating Committee for our upcoming 2014 elections. Kim Miller offered to assist. Four board positions will need to be filled.

LSA will hold a Special Membership Meeting 7:00PM, November 20 at Iceland's Cardinal Nest. Purpose of the special meeting is to vote on proposed by-law changes. Membership received a copy of the proposed by-laws on October 08, 2013. Notices have been posted around Iceland. Some key items are that all board members will be voting members and terms of office are 1 year.

November test session was well represented with a wide range of tests.

November Fall Invitational Competition will have 68 competitors.

Nutcracker update -we will have 80 skaters. Group sales and ticket sales are up.

New Business

National Skating Month Clinic will be Feb. 15th

Next Board Meeting will be Saturday, January 18 at 7:00AM

Moved to adjourn meeting by Andrea Sower, second by Sheri Weyhing

Meeting Adjourned at 7:33AM

***Addendum:**

The revised edition of the proposed Membership Agreement was to be sent asap to all board members for an email vote. (All approved of the email vote since we had in-depth discussion and were pleased with the final changes.)

Nov. 6th, the revised agreement was sent to the board by Sheri Carey for a vote.

Nov.11th, Pres. Kim Miller declared the vote to accept as unanimous.