

AZ LMSC Board Meeting Minutes

DATE: Sunday, August 26, 2007

MEETING CALLED TO ORDER: 3:10pm

IN ATTENDANCE: Doug Adamavich, Judy Gillies, R.A. Mitchell, Jim Stites, Rick Shaffer, Dan Gruender, and Gordon Gillin

REVIEW OF MINUTES

- Minutes were not available from the last meeting. Dan will forward the minutes to Doug to be distributed to the Board. Review of these minutes will take place during the next Board meeting. Barry Roth will be asked for additional information to ensure that the Meet Directors are providing him the information he needs to perform his duties.

COMMITTEE RECOMMENDATIONS

- Competition Committee has researched the issue of having trained responders at meets. No final report or recommendations were made at this time but will be studied and made before the three upcoming SCM meets this fall. Additional discussion amongst the Competition Committee needs to take place before they issue their report.
- Strategic Planning Committee issued their report to the Board for review. The two main recommendations are that additional strategic planning takes place after USAS Convention in September. The second recommendation is that the committees provide input into the strategic plan and take action to implement it.
- Gruender Award Committee will come up with guidelines for nominating and choosing a recipient for this award. The award will be presented at the Short Course Meters State Meet in November, meaning any recommendations for this year's award need to be implemented before that event.

NEXT MEETING: TBD after consulting with other Board members.

MEETING ADJOURNED: 4:18PM