

# AZ LMSC Board Meeting Agenda

## ***SUMMARY***

**DATE:** Sunday, June 1, 2008

**TIME:** 3pm

**LOCATION:** Teleconference (978-964-0031, 5243825, #)

**DESIRED OUTCOME:** Create committee charters and discuss composition of 2008 USAS Convention.

### **NOTES:**

- Be prepared to discuss and vote on the items on the agenda.
- The meeting will not last more than 90 minutes.
- Unfinished business will be carried-over to the next meeting.

## ***AGENDA***

### **REVIEW OF MINUTES**

- Review and discussion

### **REPORTS**

- Treasurer
- Competition
- Communication
- Membership
- Marketing

### **UNFINISHED BUSINESS**

- Committee charters

### **NEW BUSINESS**

- USAS Convention Delegation

**NEXT MEETING:** TBD