

AZ LMSC BOARD MEETING MINUTES

DATE: Sunday, February 15, 2009

PLACE: Conference Call

MEETING CALLED TO ORDER: 3:00p.m.

Attendees: Doug Adamavich, Kim Bernard, Paul Cate, Gordon Gillin, Dan Gruender, Edie Gruender, Rick Shaeffer, Jim Stites, Mark Rankin, R.A. Mitchell

Absent: Jim Serio

Review of lat meeting's minutes:

No minutes due to absence of Jim Serio.

Committee Reports:

Treasurer: Kim Bernard

Kim Bernard gave financial report. Will meet to discuss 2009 budget with Doug, Kim and Jim. IRS Form 990 filing was discussed. We apparently are in compliance.

Dan made a motion to appoint Eddie Mylan. Motion died for lack of second, pending discussion with Eddie to make sure he is willing to do the job.

Competition: Kim Bernard

No new items on Competition, except PMA Championship in Mission Viejo, April 24-26.

Communication:

Postponed to the next meeting as no committee members present.

Membership:

Membership is currently 655, ahead of record year, should exceed 1,000.

Discussion about Skyline and Brophy. Dan and Doug discussed the Colorado registration process and how it appears on the website.

Marketing:

Postponed to the next meeting as no committee members present.

Unfinished Business:

Updates to by-laws:

Dan's Gruender: (1) whether we should be amending the bylaws vs. policy statement, (2) changing the status of the registrar from elected to appoint.

Motion that the bylaw changes set down on Feb 6-9 by the committee changes to article 4.1 - 4.5, be adopted. Kim seconded the motion. Each participant was polled for discussion. Gordon called the

question. Motion passed, 7 in favor, 1 against. (mitch did not vote because he joined at the end of the call) This concludes the sub-committee's assignment.

Registrar Position:

Discussion about filling the registrar position to serve at the pleasure of the board, as per the preceding action.

Discussion regarding a venue for the next Board meeting, which will discuss budget.

Kim made the motion to adjourn. Seconded and passed.

Next meeting: March 15, 2009 following Sun Devil swim meet.

Meeting adjourned at: N/A.