

## **AZ LMSC BOARD MEETING MINUTES**

**DATE:** Sunday, March 15, 2009

**PLACE:** Conference Call

**MEETING CALLED TO ORDER: 3:02 p.m.**

**Attendees:** Doug Adamavich, Kim Bernard (via phone), Gordon Gillin, Dan Gruender (via phone), R.A. Mitchell, Jim Serio, Rick Shaeffer, [non-voting members: Anne Gillin]

**Absent:** June Husey, Katy James, Simon Percy, Mark Rankin, Paul Cate, Edie Gruender, Jim Stites

### **Review of lat meeting's minutes:**

Postponed to the next meeting.

### **Committee Reports:**

#### **Treasurer:**

Postponed to the next meeting.

#### **Competition:**

Postponed to the next meeting.

#### **Communication:**

Postponed to the next meeting.

#### **Membership:**

Postponed to the next meeting.

#### **Marketing:**

Postponed to the next meeting.

### **New Business:**

#### **Budget Review and Adoption:**

Doug asks if there are any line items that people object to. Kim asks about line 9 (Open Water Series under Competition). Why are we spending \$2500 on open water events with no revenue projected. Doug believes new revenue will be available by way of new membership into the LMSC. Kim's objection is to why we are paying Mark Gill (USMS VP of member services) \$2500 when no revenue is projected. Why are we paying \$500 per trip for 5 trips when we can find someone local? Dan asks how many new memberships are projected at each of these events. Doug pulls line item 9 from the budget for further discussion.

Mitch asks about the \$100 total for line item 13 (Registration Renewal under Member Services). No issues with line 13.

Dan asks about line 15 (Voicemail Service under Communication). Dan asks if we can attribute any revenue to this service. Doug and Mitch mention this is essentially meant for communication with potential members.

Doug motions that the board adopt the budget as-is minus line item 9. Gordon seconds the motion. Rick calls a question. All in favor with no opposition. 2009 budget has been approved minus line item 9.

Doug asks for additional discussion on line item 9 and if there are more items needed to be added to the budget. Kim is still unclear why we pay \$2500 to Mark just to travel here when it benefits USMS in addition to the LMSC. Gordon suggests that June Husey comes up with a counter proposal to ensure AZLMSC incurs no (or minimal) expense to host these open water events.

Dan believes the election process should begin in June when as the new bylaws specify. Dan will send changes to Jim Serio to incorporate into existing bylaws. Jim will send changed to board.

Gordon asks when the next meeting will take place. Doug says we should have one more board meeting sometime in April.

Doug asks for a motion to adjourn. Rick motions to adjourn. Gordon seconds.

**Next meeting: TBD (sometime in April).**

Meeting adjourned at: 3:33 p.m.