

NCLMSC Meeting		Session #: 1		Report #: 1	
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor		
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	Wednesday, Oct. 6, 2021		
Number of board members present: 8		Absent: 2	LMSC members:		
Kristen Jenó (Chair), Trey Taylor (Vice Chair), Sara Dunn, Whitney Hauser, Bill Luse, Sonny Nguyen, Joanne Wainwright, Celia Wolff Absent: Lisa Hoff, Scott Dallamura.					

Meeting was called to order at 6:18 p.m.

Treasurer's Report - Sonny - Just under 73K YTD, a gain of ~35K, in the bank... including ~20K returned from Amazon fraud.

2021 Virtual Annual Convention

- Sonny, Celia, Sarah and Trey attended this year.
- Highlights:
 - President Peter Guadagni sent an email stating that 2022 Convention would be virtual. Trey stated that there was no communication with any Zone LMSCs regarding this announcement. At the HOD financial discussion regarding the 2022 Convention, Trey brought up Article 504.2.5 which states the the HOD has the power to call regular and special meetings of USMS and to fix the time, place. An emergency Board Meeting was called to address this issue; and later, the HOD voted to approve the decision to decide the 2022 meeting format a later date.
 - The 2022 USMS Volunteer Relay, the first in-person meeting of volunteers since before the pandemic will be held in Denver March 4-6, 2022. Details are not yet available. USMS will pay 1/2 of hotel for three representatives. Trey stressed the importance of representation from our LMSC. We need to make sure the National Office is held accountable for decisions made for our organization.

New Board Member Nominations for OW Chair

- Two candidates for OW Chair - Thornton Burnett and Elise Shank.
- Kirsten will send out information for candidates and we will take an email vote in a week.

Confirming dates for 2022 Meets

- Need someone at RAM to find out about April Meet and Trey will reach out to the people in Charlotte to see if they will be hosting a meet in January.
- **SCM Dec. 3-5:** South Carolina SCM State Meet. North Charleston SC. [Information & entry](#). *Entry deadline: online entry closes Monday, November 29*

Club/workout group renewals

- 7 clubs and 26 workout groups @ \$60 = \$1,980. NC LMSC will be reimbursed \$12 per club or workout group = \$396 .

Meeting adjourned at 6:50 p.m.