

NCLMSC Annual Meeting				Report #: 1
Board Chair:	Trey Taylor	Vice Chair:	Celia Wolff	
Minutes recorded by:	Celia Wolff	Date/time of meeting:	July 20, 2023 6:00 p.m.	

Number of board members present: 6	Absent: 5	LMSC members:
Trey Taylor (Chair), Celia Wolff (Vice-Chair), Scott Dallamura, Whitney Hauser, Sonny Nguyen, Elise Shank, Absent: Thornton Burnett, Sara Dunn, Bill Luse, Kristen Smith, Joanne Wainwright.		

Motions:

- To accept Hill Carrow as a Delegate at the Convention.

The meeting came to order at 6:07 p.m. and attendance was taken.

Treasurer’s Report - Sonny Nguyen

- \$102,000 - gain of approximately \$16,000 since last year.
- No big expenses at this time; however, the convention and relay are coming up.
- New account opened at 5/3rd Bank. \$100,000 transferred from PNC. Remaining balance will be left for three months to earn \$750.
- We will be earning 4% interest. This will result in an additional \$1,000.

Continuing Business

Annual Meeting

- Attendees- Sara-maybe; Trey-yes; Elise-yes. Everyone else is a NO.
- Hill Carrow would like an At-Large spot if we do not have anyone to fill it.
- Trey moved to accept Hill Carrow as another delegate. Motion: NA. 2nd: NA
- August 15 is the deadline for submitting delegates to the National Office.
- Board should look over convention packet to read up on elections and legislation/rules when available to become familiar with material.
- There will be a zone meeting prior to Convention on August 24, 2023 at 7 p.m. EST. Legislation is 8 p.m. on August 24, 2023. Rules is August 31, 2023. Meeting are open to anyone regardless of delegate status.
- All elections at Convention are uncontested except for President and Treasurer. NCMS should decide who we will be supporting.

NC LMSC Logo

- Elise presented three logos for consideration.
- Two were NC state shaped logos. Most liked the shape but not the badge style. It is being sent back to be edited and resubmitted.
- Final selection to be decided at our next meeting.

Relay, October 20-22, 2023 in Houston, TX

- Attendees: Bill, Elise, Celia - yes; Whitney, Sonny, and Sara-maybe. Celia will be presenting at the Relay.
- Relay attendees will be decided after Convention.

Meeting adjourned at 6:35 p.m.