

2016 AZLMSC Annual Meeting Minutes

Saturday, December 10, 2016

1. Call to Order at 3:43p
2. Registrar Report: 1287 registered members in 2016 – second highest ever in AZ LMSC history! We have 499 so far for 2017; we are in the lead for a free stroke technique clinic from USMS for membership retention.
3. Treasurer Report: AZ LMSC has \$42,590.04 in checking, \$8,371.36 in savings = \$50,961.40 total
 - Discussion on whether more money should be in savings to get better interest income. Board will need to look at adding to Policies and Procedures on guidance for managing cash.
4. 2016 Gruender Award: Doug Adamavich for his work as the Election Committee Chair and organizing work at USMS National Convention
5. Introduce new AZ LMSC Executive Committee members: Patrick Brundage – Chair and Judy Gillies – Vice Chair (not present)
7. Brad Cahoon made motion to adjourn, seconded by Christie Altman. Adjourned at 4:03p