

Minutes

Board of Directors Conference Call

January 10, 2006

President Rob Copeland called the meeting to order at 5:40 p.m. MST. Members of the Board in attendance were Leo Letendre (Vice President of National Operations), Julie Heather (Vice President of Local Operations), Mark Gill (Vice President of Member Services), Michael Heather (Vice President of Community Services), Anna Lea Roof (Breadbasket Zone Director), Betsy Durrant (Colonies Zone Director), Jerry Clark (Dixie Zone Director), Nadine Day (Great Lakes Zone Director), Jeanne Ensign (Northwest Zone Director), Michael Moore (Oceana Zone Director), Laura Winslow (Southwest Zone Director) and Ted Haartz (Past President). Mel Goldstein (Past President) attended part of the meeting.

Update on selection of search firms. Laura provided a brief update on the selection of a search firm to assist USMS with the hiring of the first Executive Director. The Request for Proposal was sent to search firms on December 30, 2005, with responses due back by January 20, 2006.

Primary job functions of Executive Director position. The Board reviewed the primary responsibilities for the Executive Director. **MSA for the following job functions:**

Manage the staff and day-to-day business operations of USMS.

Identify and develop opportunities for increasing USMS visibility and revenue through sponsorships and relationships with external entities.

Develop, implement and maintain programs to support LMSCs and clubs; to enhance service to members and foster growth.

Implement policies established by USMS Board of Directors.

Meeting adjourned at 6:10 p.m. MST.

Laura Winslow, At-Large Board Member