
Action Item:

None.

President Rob Copeland called the meeting to order at 7:02 p.m. EDT. Also present were Meg Smath, Leo Letendre, Rob Butcher, Julie Heather, Patty Miller, Mike Heather, Heather Hagadorn, Rob Copeland, Jim Miller and Jeff Moxie.

Introduction

Rob C welcomed Heather Hagadorn, our new vice president of member services, to her first meeting as an officer of the corporation. Heather is the chair of the Colorado LMSC, and has served on the Championship, Long Distance and Editorial Committees, as well as the chair of the Publications Management Committee. He thanked her for stepping in for Mark Gill, who has brought her up to speed on the committees she is now responsible for. Rob C and Meg will try to provide her with any other information she will need for the job.

Executive director's report

Rob B reported that he had recently attended a meeting with the publisher of our magazine in Richmond, Va., along with Laura Hamel, Mark Gill and Lynn Hazlewood.

He provided an update that there is interest in conducting a high-performance clinic for our competitive members in 2010. Mike Heather has volunteered to work on the clinic. Rob shared that the staff is not in a position to run such a clinic and that it would have to be volunteer-operated with a local host committee. The national office would support with promotion, marketing and event registration. A budget will need to be prepared and submitted by a committee for the clinic to get USMS financial support.

Convention planning

House of Delegates agenda

Rob C asked Meg, Julie and Jim, who have prepared the agenda for previous conventions, to work on this year's. Meg will send Julie and Jim last year's agenda as a starting point. Their draft will be discussed at the next EC meeting on July 21.

Reports and budgets

Rob B reported the national office has received committee budgets and they are being input into the 2010 budget draft.

At-large delegates

Rob C reminded everyone that requests for at-large delegates are due July 15.

Transition planning

Rob C encouraged officers to start thinking about what materials to turn over to their successors.

Next EC meeting and adjournment

The meeting adjourned at 7:29 p.m. EDT. Our next meeting will be July 21 at 7:30 p.m. EDT.

Meg Smath
Secretary