

<b>Committee Name:</b>	Executive Committee	<b>Session #:</b>	<b>Report #:</b> 1
<b>Committee Chair:</b>	Nadine Day	<b>Vice Chair:</b>	
<b>Minutes recorded by:</b>	Chris Colburn	<b>Date/time of meeting:</b>	4/13/2015 8:30pm EDT

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## Motions Passed:

1. MSA to give the unopposed time on Saturday afternoon of Convention to LMSC Development for a workshop.
2. MSA to approve the 2/15 Executive Committee Meeting minutes.
3. MSA to approve the 3/16 Executive Committee Conference Call minutes.

**Number of committee members present: 10**

**Absent: 0**

**Committee members present (list all, including chair and vice chair):** Nadine Day - President called the meeting to order at 10:07pm EDT. Also present were: Ed Tsuzuki - VP of Administration; Chris McGiffin - VP of Programs; Chris Stevenson - VP of Local Operations; Jody Smith -VP of Community Services; Chris Colburn – Secretary; Phil Dodson – Treasurer; Patty Miller - Legal Counsel; Jeff Moxie - Past President; Rob Butcher – Executive Director.

Not present: none

Audience Members: none

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## Minutes

The meeting was called to order at 10:07pm EDT.

1. **MSA to give the unopposed time on Saturday afternoon of Convention to LMSC Development for a workshop.** Chris S talked about the format of the meeting that is still in development in conjunction with the National Office staff.
2. Nadine asked that committees post their meeting minutes this week.
3. We need to discuss committee evaluations, as the new President will select the 2016 committees. Nadine wants to discuss a process we can use at a 5/4 EC meeting.
4. **MSA to approve the 2/15/2015 Executive Committee Meeting minutes. MSA to approve the 3/16/2015 Executive Committee conference call minutes.**
5. Chris McGiffin and Patty led further discussion of the development of ISMs at Open Water events. Nadine talked about the rights of the Board to further discuss the issues covered by the committees.
6. Next call will be on May 4, 2015 at 8pm EDT.

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The meeting was adjourned at 10:24pm EDT.

Respectfully Submitted,

Chris Colburn, Secretary

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