

Committee Name: Governance	Session #:	Report #:
Committee Chair: Hugh Moore	Vice Chair: Anthony Thompson	
Minutes recorded by: Hugh Moore	Date/time of meeting: June 2, 2013 7:00 pm EDT	

Motions Passed:

Number of committee members present: 4	Absent: 2	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Hugh Moore, Patty Miller, Sean Fitzgerald, Leianne Crittenden		

Minutes

Governance Committee Conference Call

1. Minutes from 5/5/13 meeting were approved.
2. Action plan for improving weak BOD evaluation scores. Hugh noted that BOD training on July 20th will include focus groups to develop action plans to address weak evaluation scores. Patty recommended that the focus groups concentrate on questions rather than topics.
3. Purpose/use of convention delegates. Members of the committee were asked to post their thoughts on the subject on the discussion forum.
4. Review of LMSC bylaws. Hugh will engage Paige Buehler and Patty in an email discussion regarding the subject.
5. Conflict of Interest. Patty suggested that the committee consider reviewing the USMS Conflict of Interest Policy. She will initiate dialogue on the discussion forum.

Next meeting tentatively scheduled for 7/14/13 at 7:00 EST

The meeting was adjourned at 7:35 pm EDT
