

Committee Name: Governance	Session #:	Report #:
Committee Chair: Hugh Moore	Vice Chair: Leianne Crittenden	
Minutes recorded by: Leianne Crittenden	Date/time of meeting: June 1, 2014 7:30 pm EDT	

Motions Passed:

1. None

Number of committee members present: 3	Absent:	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Hugh Moore, Sean Fitzgerald, Leianne Crittenden		
Absent: Anthony Thompson, Patty Miller, Jim Wheeler, Carl Bromer		

Minutes

Governance Committee Conference Call

1. **April Meeting Minutes were not reviewed and approved, since the current attendees had not been at the last meeting.**
2. **USMS Organizational Structure** Reviewed the slides describing the members of HOD and the governance of USMS. We also discussed which entities are providing communications for USMS Members, including how LMSCs and clubs communicate.
3. **LMSC Bylaws Workshop at Convention.** Paige is planning do a workshop on LMSC bylaws at convention. She wants to have LMSCs with similar challenges to get together (like the ones with large geographies—how do they conduct meetings?). Governance committee members are encouraged to attend.
4. **Committee training/education.** . The subcommittee met on 5/18 to address training for the July BOD meeting. We selected the topic of “How to read a financial statement and financial responsibilities of board members.” Hugh contacted the National Office and has made arrangements with Rob Lane of Kerkering-Barberio to provide training for the July BOD meeting. Leianne will be taking over as chair of the Education Subcommittee. Education sub-committee has included Anthony, Leianne, Hugh, Patty, and Jim Miller. Jim Wheeler will be added to the subcommittee and Hugh will drop off of it
5. **New Business**

None

Next meeting scheduled tentative for Sunday 7/13/14 at 7:30 EST

The meeting was adjourned at 8:25 pm Eastern
