

USMS Convention — Jacksonville, Florida 2018

Committee Name:	Registration	Session #:	1
Committee Chair:	Susan Ehringer	Vice Chair:	Marcia Anziano
Minutes recorded by:	Marcia Anziano	Date/time of meeting:	9/27/18 3:15 pm

Actions Requiring Approval by the HOD: none

Motions Passed: none

Number of committee members present: 4	Absent: 7	Others present:
Committee members present (list all, including chair and vice chair): Susan Ehringer (chair), Marcia Anziano (vice chair), Chris Otatti, Diana Triana, Peter Guadagni – EC, Jessica Porter – ExO, Steve Hall – ExO		
Committee Members Absent: Diann Bauer, Douglas Handler, Tim Lecrone, Chris Powers, George Simon, Kim Thornton, Jill Wright		

Minutes

The meeting was called to order at: 3:18 by Susan Ehringer.

Approval of minutes from June 14: pending

Introduction of members that were present. Susan reviewed the things that we had covered over the past year, can be found in prior minutes. General focus was on the need for the committee, the purpose of the committee, and the role of the registrar.

Dawson Hughes discussed the plans for digital cards that can be downloaded to the cell phone wallets. Option to print a PDF will continue to exist. The push to eliminate printing of membership cards will continue. Plans to include a more robust welcome packet for new members are being developed. The future possibility of printing a permanent card is being considered. Printed cards will continue to be produced in 2019 with a push to eliminate them in the future.

Susan requested that Marcia Anziano, a member of the LMSC Development Committee, inform the committee that at some point in the future, the printing of cards will no longer be a task for the Registrar, and at that point, the standard of printing cards within 2 weeks will no longer be needed.

Laura Winslow discussed the work of the Volunteer Task Force in surveying delegates and LMSC leaders during the past year. The analysis of this work is still in progress and there will be a workshop to discuss more about the process on Friday, Sept 28. They are trying to figure out how to attract more volunteers, how to make the experience more positive.

Peter Guadagni talked about how the committee definition in the rule book will need to be changed to match what we actually do and the possibility of changing the name of the committee to match the actual task of the position. This may involve submitting legislation to change the name and purpose, but at this point, this is an unknown.

Susan quizzed the audience on the tasks of the registrar.

Jessica explained the new club and workout registrations.

Meeting was adjourned at 4:20