

## Meeting Minutes for AMLMSC annual meeting

February 27th, 2022 8:00pm via zoom

### Members Present

- Chairman - Michael Kristufek (MLAC)
- Vice Chair - Libby Ernharth (FFH)
- Sanctions:
  - Katie Kenyon (FFH)
- Treasurer: Jen Michaels (TPIT)
- Nominating: Rhett Cherkin (FFH)
- General Members
  - Lhea Wiese (FFH)
  - Isaac Harris (FFH)
  - Lindsay Wood (FFH)
- Secretary: Cory Siri (FFH)

- a. Cori Siri appointed Isaac Harris to vote by proxy in her absence

### Motions

- Katie: move to add electing a new membership chair // second by Libby<Passed>

1. Review and approve annual meeting minutes.
  1. Katie - moved to approve minutes from January 31, 2022 // <passed>

### New business:

1. Review and approve updated bylaws/policy handbook.
  1. Katie - motion to amend bylaws // second by Libby <passed>
2. Annual reports from chairs
  1. Report by Michael on membership

Membership now 345 according

Hampton back / now 5 official teams

1. Hampton, ML, Bethel?, FFH, PIT
  - a. Annual financial report / Report by Jen on financials
    - End of 2021 Account - \$38,829.27 - vs. \$33,019.37 prior year
    - Tax form 990 submitted
    - Discussion about who is listed as signer on the account? Jen and Catherine. – Discussion if we can update the account for multiple officers on the bank account?
    - The account is located with PNC.
    - Need authorization letter to add a second named officer on account.
    - Katie - Motion to adopt best practices / have 2 names on non-profit business accounts with PNC /// Board to ratify 2 officers to be named on the account. // Libby seconds. <passed>
1. +Elections for Membership Services Chair
  - Katie motion - Nominating committees' recommendation to have Lhea replace Libby as membership services chair <passed>

Next meeting (April) topics

- Topic of starting local meets.
  - meet at FCRC in May?
- Nationals // who to send as coach for AM LMSC // need a process for selection
- Michael - Outreach to lake zone teams to learn best practices

Adjourn @8:37pm