

LSA Board Meeting Minutes – October 14, 2012

Board member present – Raina Clark, Andrea Sower, Jeannine Flynn, Donna Jimenez, Becca Hatch-Purnell, Sheri Carey, Kim Miller, Amy Casey, Chrysanne Moser, Kristi Horlander and Jessie Mills-Kincaide.
Additional guests invited: Brad Asher, Sandy Merritt, Jodi Michel, Shari Smith and Carmen Riggs

Board members not present – Samantha Mohr and Todd Shawver

Meeting called to order at 3:11pm at Owl Creek Country Club.

Consent Agenda – Members received reports prior to the meeting by email.

This meeting consisted solely of a Strategic Planning Meeting .

State of Academy:

Mission – presented by Sheri Carey

Trends at LSA and USFS – presented by Becca Hatch-Purnell

Financials – presented by Donna Jimenez

Break out Sessions:

LTS – C. Riggs, K., Horlander, S. Merritt, S. Smith, C. Moser

Events – R. Clark, J. Whitlow, J. Michel, A. Casey

Training – J. Flynn, D. Jimenez, K. Miller, A. Sower, J. Mills-Kincaide, B. Asher

Groups broke into break out sessions to discuss.

Each group presented a report to the entire group on their findings.

Respectfully submitted,
Jeannine Flynn, Secretary