

**LSA Board of Directors, February Meeting Minutes**  
**Sunday, February 9, 2020**

**Called to order** by LSA President, Hilary Pohn at 6:15pm. The meeting was held at Middletown United Methodist Church on Old Shelbyville Road. Meeting minutes were taken by LSA board member and Secretary, Terry Giltner.

**Attendance:** Hilary Pohn, Terry Giltner, Stephanie Peters, Lauren Irving, Petra Uchida, Stephanie Peter, John Hofmann, Joanna Mackens, Jennifer Battat, Bethanie Opell, Kristin Kephart, Sheri Carey (Governance Chair, advisor to the board), Becca Hatch-Purnell (outgoing Skating Director, advisor to the board), and Jessica Mills-Kincade (incoming Skating Director, advisor to the board)

**Absent:** Kirstin Grassman (proxy held by Terry Giltner)

**Consent Agenda** reports including the January Meeting Minutes, Governance Report, Secretary's Report, President's Report, V.P. Report, and Skating Director's Report were sent to board members by Terry Giltner prior to the meeting for their review. Motion to accept consent agenda was made by John Hofmann and seconded by Bethanie Opell. Vote to accept Consent Agenda Reports was unanimously approved.

**Treasurer's Report:** Treasurer, Lauren Irving, reviewed the month's financial report. The current 12-month CD is set to roll over in September 2020. Lauren is also checking rates for another 12-month CD. Motion to invest an agreed upon amount of money in the best rate available was made by Terry Giltner and seconded by Stephanie Peters. Vote to allow Lauren to invest in a 12-month was unanimously approved.

**Other reports:** No additional reports this month.

**New Business:**

- **Bookkeeper**  
Lauren is finishing up her report that includes recommending Lisa continue as the bookkeeper. Lauren will email the board the report when she is done. There is every reason to expect that Lisa will continue as the bookkeeper.
- **Treasurer** Crystal Good has agreed to run as the treasurer of LSA. She will be vetted by the nominating committee.
- **Nominee Ballot**  
Sheri presented the 2020 LSA election ballot to include: Steve Sizemore, Sheri Carey, Terry Giltner, Jeanette Thomson, Hilary Pohn, and Jeramie Cabanban
- **Membership Documents**  
Kristin presented information about using Entry Eeze for Membership. LSA will not be increasing membership dues and will not be absorbing the convenience fee cost associated with using the on-line membership program from Entry Eeze.
- **5 Year Plan**  
Sheri reviewed that we are in year 4 of our 5 year plan and recommended the board begin meeting this summer to establish a plan for the next five years.
- **New Skating Director**  
Jesse will take over the Skating Director position on February 16<sup>th</sup>. An announcement to the club is forthcoming and will be emailed to the membership. It will also be posted on social media. A new phone line has been purchased for LSA. The number is (502) 830-8607
- **Calendar**  
Jesse will resurrect the on-line Google calendar for the LSA website.
- **Hospitality**  
Bethanie Opell has agreed to take on the role of Hospitality Chair and will also Chair the Banquet Committee!!!!

- **Competition**

Becca reported that there are 150 entries for the spring competition to be held on March 14-15.

- **Test Session**

The February test session had 60 tests with only 4 retries. There were no out-of-club participants for this test session.

The June test session date has been changed to Wednesday, June 24<sup>th</sup>.

- **Banquet**

Planning for the banquet has begun. Terry is meeting with the event coordinator at Audubon Country Club to set menu and request other equipment needs.

**Adjourn:** Motion to adjourn at 7:50 pm made by John Hofmann and seconded by Stephanie Peteres.

**EC Meeting:** Thursday, March 5, 2020

**Next meetings:** March 8, 2020 6-8pm

Respectfully submitted by, Terry Giltner, LSA Board Secretary