

LSA Board of Directors
April Meeting Minutes

Tuesday / 29 APRIL 2025 / via ZOOM

CALL TO ORDER by LSA President Joe Hohman at 7:49pm. The meeting was held virtually via Zoom, minutes compiled by LSA Secretary Mary Vaughn.

MEMBERS + ADVISOR PRESENT: Jennifer Battat, Jessie Button, Jaimelyn Carey, Kim Desmond, Terri Haynes, Brian Herbert, Joe Hohman, Jessica Michal, Jessica “Jesse” Mills-Kincade (Advisor), Gail Nall, Michelle Smith, Mary Vaughn, Elizabeth Winkler

MEMBERS ABSENT: Matt Byrdwell

CONSENT AGENDA: Reports (President’s Report, Secretary’s Report, Governance Report, Skating Director’s Report, and March 2025 BOD Meeting Minutes) were emailed to BOD by Secretary Mary Vaughn for review prior to the meeting. Governance Chair Jennifer Battat moved to approve the Consent Agenda; member Terri Haynes seconded. The BOD unanimously approved.

TREASURER’S REPORT: Treasurer Gail Nall compared the final budget for 2024–2025 with the new 2025–2026 budget. Questions regarding contract ice were addressed in correspondence with the business model.

OLD BUSINESS:

1. **Governing Council:** Delegate Secretary Mary Vaughn gave updates on the Midwest Section Book Meeting and the council schedule. Mary and Delegate Jennifer Van Meter will meet in person. Proxies for Delegates Jessica Mills Kincade and Sarah Neal will be carried by Mary Vaughn, who is additionally serving as a coach delegate.
2. **RHP Award:** Task Leader Kim Desmond is getting ready to form the voting committee to select from the nominees; BOD members were asked to serve on the voting committee; a couple BOD members volunteered during the meeting.

3. **2025 Annual Award Banquet:** Upcoming banquet prices, ticket sales, and prospective new venues were discussed.
4. **2025 Annual Meeting:** Prep for annual meeting was discussed along with promoting increased member meeting engagement.

NEW BUSINESS:

1. **USFS Membership Fee Increases:** Skating Director Jessica Mills Kincade reported the staggered increases for membership types. The increase was reported after the 2025-2026 LSA budget was proposed and approved.
2. **Summer Schedule:** Registration is opening soon. One seminar is planned for with guest instructors. Group text/messaging system was brought up to help spread the work about scheduling, meetings, and events to supplement emails. Aspire/Contracting introduction meetings were discussed and planned for LTS dates/times.
3. **Strategic Planning Task Force:** President Joe Hohman summarized the duties of the task force based on the last convening in 2020. Skating Director Jessica Mills Kincade detailed additional insight gained for the USFS strategic planning workshops. BOD officers and members volunteered to join the task force.

ACTION ITEMS: President Joe Hohman recapped meeting high points, reminding BOD of upcoming Annual Banquet and Annual Membership Meeting.

ADJOURN: Governance Chair Jennifer Battat motioned to adjourn; Terri Haynes seconded. President Joe Hohman adjourned the meeting at 8:39pm.

NEXT MONTH'S MEETINGS

May 12, 2025 EC=8:00pm

May 20, 2025 LSA Annual Membership Meeting=8:00pm