

New Jersey LMSC Board Meeting Minutes

January 11, 2022

Email Meeting

Attendees:

Board Members

Tom Brunson

Sarah Clark

Linda Brown-Kuhn

Chris McGiffin

Susan Kirk

Ed Tsuzuki

Marie Vellucci

Sara Johnston

Jen Bauman

Jerry O'Mara

Mike Recchia

MOTIONS

1. **MSA for the NJ LMSC to add a new 2022 budget line item titled USMS Relay 2022 in the amount of \$2100 to cover the transportation and incidental costs for up to 3 NJ LMSC delegates to attend the USMS Relay 2022 being held in Denver, CO March 4-6, 2022 and to delete the USMS Leadership Summit line item**
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- I. Email discussion regarding adding a budget line item for the NJ LMSC costs of NJ LMSC delegates to attend the 2022 USMS Relay in-person gathering in Denver, CO
 - A. **MSA for the NJ LMSC to add a new 2022 budget line item titled USMS Relay 2022 in the amount of \$2100 to cover the transportation and incidental costs for up to 3 NJ LMSC delegates to attend the USMS Relay 2022 being held in Denver, CO March 4-6, 2022 and to delete the USMS Leadership Summit line item**