

# New Jersey LMSC Board Meeting Minutes

Time 6:00pm Thursday, May 7, 2020

Virtual Meeting

Platform ~~ Zoom

## Attendees:

### Board Members

Tom Brunson

Sarah Clark

Linda Brown-Kuhn

Chris McGiffin

Susan Kirk

Ed Tsuzuki

Marie Vellucci

Mike Recchia

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## MOTIONS

1. **MSA to agree with the proposal put forth by USMS regarding the Modified Year Plus Membership for 2020/2021**

### Action items bolded

Meeting was called to order at 6:05pm

- I. Modified Year Plus Membership Discussion
  - A. Survey question – Does your LMSC agree to waive the LMSC individual membership fee for the remainder of 2020 and to receive \$12 of the \$60 year plus fee for 2021 membership?
    - i. **MSA to agree with the proposal put forth by USMS regarding the Modified Year Plus Membership for 2020/2021**
- II. NJ LMSC Website
  - A. Susan is still working with Jessica at USMS to determine the status of the recoverability of the website files that were hosted on their servers
  - B. Susan was just informed that USMS was planning to sunset the hosting of the NJ LMSC website in June of this year. USMS indicates that they are sticking to that timeline which leaves us in a very difficult and challenging place
- III. 2020 USMS Convention will be virtual
  - A. To date, there is no preliminary USMS meeting schedule available to provide us with a foundation for our NJ LMSC delegates to be able to determine availability and level of commitment
- IV. Adjournment
  - A. Meeting adjourned at 6:45pm