

NCLMSC Meeting		Session #:		Report #:	
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor		
Minutes recorded by:	Trey Taylor	Date/time of meeting:	January 28, 2021 6:30 p.m.EDT		

Number of board members present: 8	Absent: 3	LMSC members:
Kristen Jenó (Chair), Trey Taylor (Vice Chair), Scott Dallamura, Sara Dunn, Whitney Hauser, Megan Lassen, Bill Luse, Sonny Nguyen. Absent: Lisa Hoff, Joanne Wainwright, Celia Wolff.		

No Motions Passed:

New Action Items:

Kristen to create a membership survey soliciting interest and ideas to help clubs and workout groups.

Opening:

1. The meeting was called to order at 6:36 p.m. EST
2. Attendance was taken and a quorum was determined.

Reports:

Treasurer's Report: NA

Registrar's Report: NA

Continuing Business:

USMS COVID-19 Relief Grant

1. Trey reported that most of the budget for the relief stimulus was not used.
2. Trey discussed seeking additional methods for providing resources and funds back to the membership.
3. Kristen offered to create a survey to the membership soliciting interest and ideas to help clubs and workout groups.

New Business

NC LMSC Debit Card Breach

1. Sonny detailed an incident with the LMSC Debit card being compromised. A significant sum of money was withdrawn from the account. The incident is being investigated by PNC Bank and Amazon's Fraud department.
2. Twenty separate claims have been made to the PNC Fraud department due to the quantity of transactions made against the account.
3. Club Assistant and Network Solutions have been contacted about the breach and have been asked to receive direct ACH Payments from NC LMSC going forward.

Other

USMS SCY National Championship date has been moved to July 21-25, 2021.

Meeting adjourned at 7:14 p.m. EDT

