

FLORIDA LMSC ANNUAL MEETING AGENDA
OCTOBER 12, 2019
ORLANDO, FLORIDA

1. WELCOME & ROLL CALL
2. APPROVE THE LAST CONFERENCE CALL MINUTES
3. FINANCE REPORT – NANCY KRYKA, FL LMSC TREASURER
--Approve the 2020 Budget (see attachment for full details)
4. REGISTRAR REPORT – MEREDITH MOORE, FL LMSC REGISTRAR
-- Please refer to the attachment for full details
5. SANCTIONS & TOP 10 REPORT – ANNA LEA & JIM MATYSEK
--Please refer to the attachment for full details
6. NEWSLETTER – SHEILA CARPENTER-VAN DIJK
Articles were due to me by Oct. 15th for the November newsletter.
The next newsletter will be on the web in Feb. 2020, so the deadline is Jan. 15th.
Send articles to me at sheilacv@verizon.net in WORD format with your Team's name as the subject.
Pictures always welcome, included in the document or separately, in jpeg format.
7. CHAIR REPORTS
 - a. *Senior Games Liaison* – Mike Whaley
-- FL Senior Games & FL LMSC Board's involvement going forward?
(see Sr. Games Liaison report attached)
 - b. *Website* – Meegan Wilson and Jim Matysek
[Listing those I've received]
8. OLD BUSINESS
-- FL LMSC Facebook page
9. NEW BUSINESS
-- Unified Fee, how will it affect us in 2020?