

Meeting started at 2005 est

Attendees: Doug Adamavich, Jeff Strahota, Doug Garcia, Chris McGiffin, Paige Buehler, Lynne Morrisson, Sally Guthrie

1 - Housekeeping

A - Minutes from last meeting

Doug G Motioned to accept minutes. Seconded and approved.

B - Convention Workshops

Charlie Cockrell won't be at convention

Rob Butcher wants an open water workshop - Steve Monotones would present

Sandy The Insurance Gal wants to do something related to our insurance

C - Checklist Effort

Skipping because Lori Payne isn't here, will add to next meeting's agenda - she is trying to make minimum standards into a checklist for LMSCs

2 - Minimum Standards Surveys

Revision 3 Status

Wording is pretty much the same but most of the graphs have been changed to display differently.

Paige suggests that the Minimum Standards be numbered to easier identify (ie Registration would be R1, R2, etc.).

For more info on content, check out Paige's email - this thing looks pretty cool and there is a LOT of information on there.

3 - Minimum Standards Remediation

Chris briefly touched on his work with the Minimum Standards Remediation as part of the Minimum Standards discussion.

Doug A will set up a call for June 26 so we can finish Paige's discussion on the surveys and get more into Chris' discussion on remediation.

Technology issues forced us to end the call early at 2030.

-jrs