LMOA Planning Committee
Minutes for meeting held Thursday January 7, 2010

Members present:

Burt Marks (chairman)	Sharon Beeler
Jack Bauserman	Doug Licks

Guests: Carol Brown

Meeting convened at 3:00 p.m.

1) Introduction of Guests:
   Burt welcomed Carol Brown as our guest, and inquired as to whether or not she was interested in becoming a member of the Committee. If so, Carol was asked to submit a Committee Resource Form for review and vote by members.

2) Burt Marks' opening remarks:
   Ted Makranczy will not be able to attend the meeting. Doug Licks will take minutes.

3) Strategic Plan Revisions:
   Burt presented several goals from the Strategic Plan that he believed warranted further discussion. Several material changes, as well as wording, were discussed, recommended, and approved.

4) Other Old Business:
   a) Following the discussion a motion was made and approved to submit the Strategic Plan revisions to the Board of Directors (BOD) for their approval.
   b) Burt noted that Meg Gore had not received a copy of the minutes for the October-December meetings. Copies will be provided to Meg.

5) New Business:
   a) Sharon nominated Burt to continue his term as Chairman. Doug seconded; all approved.
   b) Burt talked to Leighton Cumming about how to proceed after the Strategic Plan is approved. The Committee will work with the BOD to identify priority of action items on strategic goals. Members are to think about which they would like to work on with the BOD.
   c) A suggestion by Ted (thru Burt) to develop more specific definition of goals was deferred until current revisions are approved.
   d) Burt suggested that the Committee compile a list of good and bad points of the plan evaluation to facilitate next year's evaluation.
   e) Jack inquired about snow removal being included in the Strategic Plan, since it currently is not. Members were asked to think about it for next years plan.

3) Next Meeting is at 3:00 PM February 4, 2010

4) Meeting adjourned at 4:45

Respectfully Submitted,

Douglas Licks