

MALSM business meeting minutes
LSM National Gathering 2007
Denver, Colorado

Officers Present: Josh Kelly, Amy Appleton

- The meeting was opened in prayer by Meaghan Byrne
- Josh reviewed the information in the EYN (Everything You Need)
- Josh said he considered it to be a transitional kind of year with a strong attempt to distribute responsibilities among officers. He also reviewed the year's events:
 - Spring Social and Service- University of Delaware.
 - Approx 30 people attended
 - Spring Retreat- Held at Ang's church in Ohiopyle, Pa
 - Approx. 20 people attended
 - Beach Retreat- Ocean City, NJ
 - Approx. 20 people
 - Fall Retreat- Gettysburg, Pa
 - 12-13 people attended
 - Denver National Gathering
 - 16 attendees
- Josh gave a brief Presidential report and showed a video of a presentation he gave about Lutheran Campus Ministry at the SE Pennsylvania Synod Assembly. He said that this year, he would like Regional Representatives to construct and give such presentations to their region's synods
- We voted on a constitutional amendment that was initially presented at the Spring retreat.
 - This amendment change refers to the procedure surrounding the way we amend our constitution. Instead of having to present a proposed constitutional change 30 days before it can be voted on, an individual would be able to go to an officer at a retreat and the officers will be able to endorse the change or not. Even if the officers do not endorse the change, the individual can take the amendment to the general membership and have them vote on it.
 - We voted and the amendment passed unanimously.
- MALSM's monetary situation was reviewed.
 - Josh has been looking into a new system for our finances and steps have been taken to open a new bank account with several people on it. There will be four people on the new account. It is proposed that these people will be the President, treasurer, and 2 active members who are not officers.
 - There will be an update on the financial situation at the February Social and Service.

- The officer positions and responsibilities were reviewed and elections were held
 - President:
 - Josh Kelly nominated himself
 - Meaghan Byrne seconded
 - There were no other nominations
 - Josh was elected unanimously
 - Vice President:
 - Meaghan Byrne nominated Amanda Tompkins
 - Josh Kelly seconded
 - There were no other nominations
 - Amanda was elected unanimously
 - Secretary:
 - Erin Markel nominated Alyson Ledder
 - Amy Appleton seconded
 - There were no other nominations
 - Alyson was elected unanimously
 - Retreat Coordinator:
 - Amanda Tompkins nominated Meaghan Byrne
 - Josh Kelly seconded
 - There were no other nominations
 - Meaghan was elected unanimously
 - Treasurer:
 - Josh Kelly nominated Alex Wyllie
 - Amy Appleton seconded
 - There were no other nominations
 - Alex was elected unanimously
 - Webmaster/mistress:
 - Amy Appleton nominated Erin Markel
 - Meaghan Byrne seconded
 - There were no other nominations
 - Erin was elected unanimously
 - SEICO:
 - Shaun Antrim nominated himself
 - Josh Kelly seconded
 - There were no other nominations
 - Shaun was elected unanimously

- Eastern Pa Representative:
Amanda Tompkins nominated Amy Appleton
Meaghan Byrne seconded
There were no other nominations
Amy was elected unanimously
- New Jersey Representative:
Erin Markel nominated Lauren Finnila
Meaghan Byrne seconded
There were no other nominations
Lauren was elected unanimously
- Bay Area Representative:
Josh Kelly nominated Philip Meuschke
Lauren Finnila seconded
There were no other nominations
Philip was elected unanimously
- Western Pa Representative:
Gabe Newman nominated himself
Alyson Ledder seconded
There were no other nominations
Gabe was elected unanimously
- There is no one to fill the position of Central Pa Representative
- New task forces will be starting soon! There are 6 task forces and they are as follows:
 - Finance
 - Outreach/Welcoming
 - Alumni/Youth
 - Communications
 - Synodical Relations
 - Campus Ministries
- An officer will chair each task force and will organize meetings to be held 2-3 times a year.
- We were reminded of the Spring Social and Service that will be held February 22-23 at Muhlenberg College
- Amanda Tompkins closed the meeting in prayer and the meeting was adjourned.