

LSRPA Board of Trustees Conference Call
October 4, 2012

Attendees: K. Goldstein, J. Davies, S. Posten, G. Martin, J. Oberer, M. Fisher, L. Voyce, B. Call, D. Toder, S. Senior, T. Toskos, S. Boyle, N. DeRose, R. Katz, J. Hochreiter.

The purpose of the call was to discuss the term length of the President's office. The following represents the general consensus of the discussion:

- The term shall be two years in length (or more accurately pursuant to the By-Laws, two consecutive one-year terms) to provide stability to the young Association;
- Within approximately 3-5 years, the term will become one year in length, to promote more frequent succession opportunities for Association members;
- The current practice of establishing a President-elect and President Emeritus positions was confirmed as appropriate for enhancing stability to the Association; and
- During the time period that the Association transitions from the two-year term to the one-year term, the BOT will investigate methods of including more individuals in the BOT, SC and committee chair positions.