



LSC COUNCIL OF PRESIDENTS MEETING

October 20, 2014, via teleconference call

Those participating were:

Angelo State: Brian May (Chair), Sean Johnson; **Cameron:** John McArthur; **Eastern New Mexico:** Steve Gamble, Jeff Geiser; **Midwestern State:** Jesse Rogers; **Tarleton State:** Darla Doty, Lonnn Reisman; **Texas A&M-Commerce:** Dan Jones; **Texas A&M-Kingsville:** Scott Gines, Randall Williams; **Texas Woman's:** Chalesse Connors; **West Texas A&M:** Pat O'Brien; **LSC Office:** Jay Poerner, Melanie Robotham.

ACTION ITEMS

1. **CONSIDERATION OF RECOMMENDATIONS:** The following actions were taken relative to recommendations from Athletics Administrators and Faculty Representatives:
 - a. **CONSENT PACKAGE:** It was moved (A&M-C) and seconded (WT) to approve the "non-controversial" consent package as presented, which included recommendations from Athletics Administrators, Compliance Directors, Softball, Track and Cross Country Coaches. **Passed unanimously.**
 - b. **SEPARATE VOTE:** The following item was considered separately:
 - i. **REPORTING ALLEGATIONS FROM ANOTHER CONFERENCE INSTITUTION:** It was moved (TWU) and seconded (CU) to edit Bylaw 10.02 to include an institution's Senior Woman Administrator as an administrator that can report allegations from another Conference institution. *Compliance Directors passed unanimously. CAA passed unanimously. CFAR passed unanimously.* **Presidents moved (MSU) and seconded (WT) to oppose. Vote to oppose passed unanimously.** *Rationale: The Director of Athletics is charged with overseeing the athletic department and should be solely responsible for reporting allegations.*

INFORMATIONAL ITEMS

2. **2015 NCAA CONVENTION MEETING:** It was confirmed that the next LSC Council of President's meeting will be Friday, January 16, 2015 from 2:30 – 5:00 PM Eastern at the Gaylord National Resort and Convention Center in Washington, D.C.
3. **CONFERENCE OFFICE:** Interim Commissioner Jay Poerner is pursuing an opportunity for the LSC Office to reduce rent and electricity expenses by moving to a smaller adjacent suite in the same office building. The move would allow the LSC to maintain its current sublease arrangement with the Division III American Southwest Conference. The goal is to have a move finalized by January 2015.
4. **LSC AND HEARTLAND CONFERENCE:** Brian May (Angelo State) provided an update on the ongoing membership discussions between the LSC and Heartland Conference.
5. **EXECUTIVE SESSION:** The Presidents and proxies entered an executive session.

Respectfully submitted,

Jay Poerner