

# Organizational Meeting

February 23, 2018

## Meeting Notes

Those Present (in no particular order):

Mike Spence	Steve Doggett	Tyler LeClear Vachta
Craig Hall	Bob Brunjes	Lowell Anderson
Peter Golter	Ryan Krug	Bill Pierro
Paul Whitenack	Erin Anderson	Chris Bubser
Kelly Casey	Joel Baresh	Steve Pedracine
Jim Larson	Dave Rasmussen (via phone)	

### 1. Why are we here?

Changing of the guard (need to renew the board)

Updating structure (Bylaws, Articles of Incorporation)

### 2. Review the 3-Part Mission of BECs

What differentiates us from RCI or CSI?

Meeting and sharing information is important. Lots of horsepower in room. Most people are interested in programs.

What's our elevator speech? "We own the wall"

Board responsibility: Advise committees on direction

### 3. Review the existing BEC-MN Bylaws

Is voting all that important? How many members do we have? (Currently 2, usually up to 30, most renew in spring)

### 4. Discuss the restructuring of BEC-MN, including establishing committees

Need to have board member representation on committees

How does U of M relate to BEC-MN? Dunwoody?

Suggestion: 3 year terms, 1/3 of board renews every year

Need a limited number of officers, role of Chair has some responsibilities on the national level. Treasurer, Secretary

What do members need to vote for? Could voting can be just by Board?

Committees:

- Finances (Treasurer)
- Research / White Papers (on hold for now)
- Nominating (on hold for now)
- **Programs:** Each committee member responsible for 3 programs a year – either presenting or arranging for program  
Mike Spence, Craig Hall, Peter Golter, Jim Larson, Paul Whitenack, Kelly Casey, Mark Swanson?  
(confirm)
- Outreach and Membership  
Ryan Krug, Chris Bubser, Lowell Anderson, Joel Baresh
- Sponsorship  
Board Chair
- Website, Social media, Mail Chimp  
Tyler LeClear Vachta, Chris Bubser, Dave Rasmussen

Certain activities need to be farmed out. Website consultant?

## 5. Identify people interested in serving on the BEC-MN Board of Directors

Bylaws – Chris Bubser, Bob Brunjes, Bill Pierro

Board – Steve Doggett (continues as Chair until April 2018), Bob Brunjes, Ryan Krug, Chris Bubser, Dave Rasmussen (Treasurer until April 2018), Peter Golter, Erin Anderson, Joel Baresh, Mark Swanson

## 6. Next Steps:

Committees meeting before April, deciding on direction, electing committee chairs

Planning the Annual meeting: April 20<sup>th</sup>. Mike Spence will arrange location. 11:00-12:00 Board Meeting, 12:30 – 2:00 program

Program for April meeting by Program Committee

Deadline for revised Bylaws – April 2, distribute to group and mailing list