

Rocky Mountain BEST
(Boosting Engineering, Science and Technology)
@ Mr. Pendas
1700 hours (5:00PM) July 22, 2010
Board of Directors Minutes

Jose Lopez	y	Lois Walton	y
Kathy Geise	t	Carolyn Bauer	y
		T – attended via telecon	

Jose called the meeting to order at 5:26 pm.

1. Committee Concerns – Jose and Lois shared some concerns about the Board and Steering communicating effectively and ensuring the Steering Team and Committee chairpersons understand their roles relative to the Board. This topic will be discussed at the next Steering Team meeting.

2. Review of Financials and Plan for Number of Schools in 2010 Competition – We discussed the financial status of RM BEST and Kathy’s willingness to financially support this year’s efforts to fund and host 12 teams. Her plan is to provide funds as necessary, to meet the shortfall in fundraising efforts.

3. Growth Rate Projection – for 501(c)(3) submittal. We discussed our plan for the growth of Rocky Mountain BEST as an organization for the next 5 years. Our plan is to host 12 teams this year and to grow the number of teams we host in future years. Additionally, we plan to help create, support and mentor additional hubs the area during this time frame. Additionally, we plan to become a Region within 5 years, so that winning teams from nearby hubs do not have the financial burden of attending regional competitions so far away -- in Little Rock, Arkansas.

Kathy will work on this paperwork and will submit it to the Board for review prior to submittal to the authorities.

4. By-Laws Updates. Kathy will modify the By-Laws with feedback we provided earlier. She will email the modified version and asks for a thorough review and feedback. The Board recognizes the importance of formalizing this document as soon as possible.

5. Add a 5th Director? Jose made a motion to appoint Art Silva as the 5th Director, if Art is willing to accept the position. Lois seconded and the motion passed.

6. School List Size. We discussed the importance of having at least 12 interested teams for this year’s competition, now that we know we have funding that that number of teams. We agreed to review the school list and to work to find teams.

7. Next Board Meeting (Date and Location) The next Board meeting is Tuesday, August 3, 2010 from 5-7pm at El Noa Noa Restaurant. Agenda items will consist mostly of items discussed today.