

**Rocky Mountain BEST Board of Directors
(Boosting Engineering, Science and Technology)
Telecon
Sunday, 18 March 2012 @ 7:00 PM**

AGENDA

Kathy Geise	T	Lois Walton	T
Tim Bouvia	T	Carolyn Bauer	T
Jose Lopez	T	Linda Scott	T
		T=joined via telecon	

Teleconference Information

Moderator logs on as kmgeise@q.com; password hint is r...7
<https://www3.gotomeeting.com/join/986306614>

Use your microphone and speakers (VoIP) - a headset is recommended.

Or, call in using your telephone. Dial +1 (773) 945-1030, Access Code: 986-306-614

Audio PIN: Shown after joining the meeting. Meeting ID: 986-306-614

Kathy called the Telecon meeting to order at 7:04pm.

1. **Review Agenda.** Okay until New Business section.
2. **Nominate & then elect Board members (for Carolyn Bauer, Tim Bouvia and Jose Lopez whose terms are ending). Nominees are: Carolyn Bauer, Tim Bouvia and Jose Lopez. All nominations were seconded and accepted. By acclimation all nominees were elected to two year terms, starting now and ending March 2014.**
3. **Nominate and then elect Officers & 'staff roles' for 1 year.**
 - President – **Kathy Geise was nominated & motion was seconded.**
 - Vice President – **Tim Bouvia was nominated & motion was seconded.**
 - Secretary – **Linda Scott & Carolyn Bauer were nominated & the motions were seconded. Carolyn declined the nomination.**
 - Treasurer – **Lois Walton was nominated & the motion seconded.**
 - **By acclamation all the above nominees were elected to one year Officer positions, starting now and ending March 2013.**
 - Executive Director – **Jose Lopez was nominated & motion was seconded and the motion carried.** The Executive Director focuses on external communications and development of relationships in the professional community.
 - Hub Program Director –**Carolyn Bauer was nominated & motion was seconded and the motion is carried.** The Hub Director is a staff position. The Hub Director runs the hub event and is one of the official Hub Director POCs. At Jose's request we agreed we'd tidy up the BRI email lists to make sure the right people got the right emails.
 - Teacher Institute Program doesn't have a director at this time.
 - **Lois nominated Tim Bouvia as Assistant Treasurer. Jose seconded and the motion carried.**
 - **Linda nominated Carolyn Bauer as Assistant Secretary. Tim seconded and the motion carried.**

4. **Approve the 2012 Budget.** Linda made a motion that the “Copy of 2012 BudgetVersion1” be approved by the Board. Jose seconded and the motion passed. The steering team committee chairs will be notified and the data will be put in QuickBooks.
5. **Roberts Rules of Order.** Carolyn made a motion that we adopt Roberts Rules of Order for RM BEST meetings. Jose seconded and the motion passed.
6. **Board Meeting Frequency Change.** Carolyn made a motion that the Board meet in January, March, May, July, September, November in 2012 instead of quarterly, as our regular board meetings. Lois seconded and the motion passed.
7. **New Business**
 - **Budget and Spending Policy.** Carolyn made a motion to adopt the policy with the modification of deleting the EIN number. Jose seconded and the motion passed. Carolyn will modify and distribute.
 - Lois indicated that she will send out a Volunteer Newsletter soon and will ask Steering Team for input
 - Jose wants to start re-working the School Policy & Procedure. This may become a Hub Policy.
 - He has standard Policy formats and standard Procedure formats from Art. This will be part of the May agenda.
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8. **NEXT MEETING (DATE and LOCATION)** – Meetings will typically be held at The Daniels Fund, 101 Monroe St, Denver, CO 80206, from 6:45 PM – 8:45PM. We must be out of the building by 9pm.

Board Fundraising Committee:

- **Thursday, April 19, 2012, 6:45, Room 139.** This was previously scheduled as a board meeting.

Board of Directors:

- **Thursday, May 17, 2012, 6:45, Room 138.**

Steering Team:

- **Thursday, March 22, 2012, 6:45, Room 137.**

The meeting adjourned at 8:00pm

Respectfully Submitted,
Carolyn Bauer, Secretary