

Rocky Mountain BEST Board of Directors
 (Boosting Engineering, Science and Technology)
 Daniels Fund, 101 Madison Street, Denver 80206, Room 127
 Thursday, 19 March 2014 @ 5:30 PM

Annual Meeting of the Board of Directors
 MINUTES

| | | | |
|-------------|---|----------------------|---|
| Kathy Geise | y | Lois Walton | y |
| Tim Bouvia | Y | Carolyn Bauer | y |
| Jose Lopez | y | Linda Scott | t |
| | | | |
| | | t=joined via telecon | |

1. Linda called the meeting to order at 5:51, since Kathy was a bit late.
2. Nominate & then elect Board members (for Kathy Geise, Lois Walton, and Linda Scott whose terms are ending). **Nominations for Kathy Geise and Lois Walton were done by Tim via email and seconded by Carolyn at the meeting. Carolyn made a motion to elect these two nominees as board members for a two year term. Jose seconded and the motion passed.**
3. Nominate and then elect Officers and confirm Program / Committee Roles for 1 year. **Jose made the motion to appoint officers as follows: President – Kathy Geise; Vice President - Tim Bouvia; Secretary - Carolyn Bauer; and Treasurer – Lois Walton. Carolyn seconded and the motion passed by acclamation.**
4. Program roles were confirmed as follows:
 - o Executive Director – Jose Lopez
 - o RM BEST Hub Director – Carolyn Bauer
 - o Teacher / Mentor Institute (TMI) – Scott McEwen / Joel Noble
 - o Outreach – Lori Lazuk / Kathy Geise
 - o New Hub Development – Scott McEwen
 - o Regional Development – Kathy Geise
5. Committee were confirmed as follows:
 - o Fundraising Committee
 - Boosting BEST – TBD
 - Grant Writing – Lois Walton
 - o Diversity – Linda King
 - o Asset Management – Carolyn Bauer
6. Approve Board Organization Chart. **Carolyn made a motion to approve the March 2015 BOD Organization chart. Lois seconded and the motion passed.** The approved document will be put in Dropbox and on the website.

The meeting adjourned at 6:20.

Respectfully Submitted,
 Carolyn Bauer, Secretary Rocky Mountain BEST BOD