

**Rocky Mountain BEST Board of Directors
 (Boosting Engineering, Science and Technology)
 Daniels Fund, 101 Madison Street, Denver 80206, Room 127
 Thursday, 14 March 2013 @ 6:30 PM**

**Annual Meeting of the Board of Directors
 AGENDA**

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

Kathy called the Telecon meeting to order at 6:44pm.

- 1. Nominate & then elect Board members (for Kathy Geise, Lois Walton and Linda Scott whose terms are ending). Nominees are: Kathy Geise, Lois Walton and Linda Scott. All nominations were seconded and accepted. By acclimation all nominees were elected to two year terms, starting March 14, 2013 and ending March 31, 2015.**

- 2. 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 was nominated & the motion was seconded.**
 - **Treasurer – Lois Walton was nominated & the motion seconded.**
 - **By acclimation all the above nominees were elected to one year Officer positions, starting now and ending March 2014.**
 - **Executive Director – Jose Lopez was nominated by Linda & motion was seconded by Tim.**
 - **Assistant Treasurer – Lois nominated Tim Bouvia as Assistant Treasurer. Linda seconded.**
 - **By acclimation, all of the above officers were elected to one year terms starting now and ending in March 2014.**

The meeting adjourned at 7:03pm

Respectfully Submitted,
 Linda Scott, Secretary