

Minutes
Rocky Mountain BEST (Boosting Engineering, Science and Technology)
Board of Directors Telecon
Thursday, January 26, 2016, 6:00 pm

Board Members:		t = telecon attendee	
Carolyn Bauer	t	Stephen Garran	
Tim Bouvia	t	Jose Lopez	t
Kathy Geise	t	Lois Walton	t

Tim called the meeting to order at 6:03pm.

1. Review of revised 2016 budget documents
 - a. Lois showed us the revised budget documents, focusing on the Summary Spreadsheet generated by QuickBooks. It includes in-kind donations for facilities, printing and some travel. It does not include things we don't expect will recur in 2016.
 - b. The updated document also shows income and expenses for an anticipated grant to replace the next 14 Returnable kits (similar to the one done in 2015).
 - c. We evaluated and made changes to our anticipated grants income.
 - d. We reviewed / modified in-kind for General.
 - e. We reviewed and made changes to the Regional program.
 - f. **Tim made a motion that we accept the 2016 budget as modified during the meeting. Jose seconded and the motion passed.**

2. Regional Championship Program – Kathy Geise
 - a. Kathy discussed topics related to Regionals. Tami suggests we talk to Darrell Phippin from ULA and the Colorado Farm Bureau. We are working to getting farm equipment on campus for Game Day and / or Regionals.
 - b. We have a marketing helper, who is a volunteer for Four Rivers.
 - c. Sedgewick County may submit a Hub application, rather than Northeastern Junior College – this week.
 - d. The MDA supporter for BEST has stepped down. Losing this POC could be a problem.
 - e. Kathy advises we work with more than one POC at our sponsors, etc.
 - f. Kathy is attending the BRI annual meeting this weekend in Dallas and will report on status when she returns.
 - g. Kathy suggests we may want to find ways to kick-start new hubs – financial support, etc.
 - h. Kathy suggests we follow up with SoCo BEST @TrinidadState.

3. Upcoming Meetings
 - a. BOD meetings - every other month on the 2nd Thursday of the month at the Daniels Fund with teleconference calls in the alternate month. Committee reports are not submitted for conference calls.
 - i. February 11, 2016, ****CALL** 6:30-8:45**
 - ii. March 10, 2016, ****Annual Meeting 5:30-8:45****

The meeting adjourned at 7:33pm.

Respectfully submitted,
 Carolyn Bauer
 Secretary, Board of Directors