

Rocky Mountain BEST Board of Directors
 (Boosting Engineering, Science and Technology)
 Daniels Fund, 101 Madison Street, Denver 80206, Room 139
 Thursday, 10 March 2016 @ 5:30 PM

Annual Meeting of the Board of Directors

Minutes

Kathy Geise	t	Lois Walton	y
Tim Bouvia		Carolyn Bauer	y
Jose Lopez		Steve Garran	y
Wes Kenison	y	Star Villa	
Judith Schlesinger			
		t=joined via telecon	

1. Carolyn called the meeting to order at 5:38pm, because Kathy was not yet in attendance.
2. Appreciation Thank you and Gift for Retiring BOD member – Tim Bouvia (2011 – 2016). Our Board has a small appreciation gift to give to Tim to thank him for his service to our organization. We'll meet him for dinner sometime soon and will give it to him then.
3. Kathy gave her proxy to Steve Garran; Tim gave his proxy to Lois for votes this evening.
4. Nominate & then elect Board members (for Carolyn Bauer, Tim Bouvia, and Jose Lopez whose terms are ending). Carolyn Bauer, Jose Lopez, Wes Kenison and Judith Schlesinger accepted the nominations made previously. **Lois made a motion to approve the following people onto the RM BEST Board of Directors for a two year term, starting immediately: Carolyn Bauer, Jose Lopez, Wes Kenison and Judith Schlesinger. Steve seconded the motion and the motion passed.**
5. Nominate and then elect Officers and confirm Program / Committee Roles for 1 year
 - **The following people were nominated as officers:**
 - **President – Carolyn Bauer accepted**
 - **Vice President – Steve Garran accepted & Wes Kenison declined**
 - **Secretary - Judith Schlesinger accepted**
 - **Treasurer – Lois Walton accepted**
 - **The Motion carried by acclimation.**
 - Current BRI role is as follows:
 - Hub Council Rep – Lois Walton
 - Current Program roles are as follows:
 - Executive Director – Jose Lopez
 - RM BEST Hub Director – Carolyn Bauer
 - Teacher / Mentor Institute (TMI) – Lori Lazuk /
 - Outreach – Lori Lazuk /
 - New Hub Development – Kathy Geise
 - Regional Development – Kathy Geise
 - Current Committee roles are as follows:
 - Fundraising Committee
 - Boosting BEST – Lois Walton / Lori Lazuk
 - Grant Writing – Lois Walton / Carolyn Bauer / Steven Garran

- Diversity – Linda King
- Asset Management – Carolyn Bauer

6. Approve New Board Organization Chart. **Wes made a motion to approve the March 2016 org chart. Lois seconded and the motion carried.**

Carolyn adjourned the meeting at 5:59pm.

Respectfully submitted,
Carolyn Bauer
Secretary, RM BEST Board of Directors