B.E.S.T. Agenda

April 9, 2015

1. Call to Order

2. Introductions

3. Reading and Approval of the Minutes – Jeanne Kearby

4. Treasurer’s Report – Pete Molidor

5. Speaker – Jim DiDonato and the Community Calendar Committee

 6. Reports of Standing Committees

 a. By-Laws – Jim DiDonato

1. Elections for Officers will be May, 2015. The Bylaws / Nominations Committee have received interest from and are nominating the following slate:

 President  --  Kathy Myers

Vice-President   --  Judy Armstrong

Treasurer  --  Pete Molidor

Secretary  --  Jeanne Kearby

2. Nominations from the floor will be taken at this time.

 *Below are the relevant sections from our current set of bylaws outlining the process for electing officers.*

***Section 2:****The Nominations Committee shall nominate officers.  The nominations shall be submitted in writing to the membership at the meeting immediately preceding the annual election.  Additional nominations may be made from the floor.  All nominees, whether nominated by the board or by the floor, shall have given consent to the nominations. Dues-paying members will become eligible for nomination to become an officer after 1 year of membership and will become the voting member for his or her organization, if applicable.*

***Section 3:****Elections for officers shall be held at the May meeting of odd-numbered years with new officers seated immediately following the election.  Any dues-paying individual or organizational representative who has been a member for one year is eligible to hold office.*

***Section 4:****Officers shall be elected for the term of two years by majority vote of those present at the May meeting of odd-numbered years. Officers shall not hold the same office for more than two successive terms.*

  b. Membership – Wendy Warden, Chair

 c. Public Awareness – Georgeann Duberstein, Chair

 d. Special Projects – Community Empowerment Grants – Shirley Christian, Chair

 1. May Breakfast

 7. Reports of Special Committees

 a. Kindergarten Readiness Committee – Judy Armstrong, Lead

 b. Chili Supper – Kathy Myers, Lead

 c. Transportation – Georgeann Duberstein, Lead

 1. June Training

 d. Community Outreach – Dale Kehr, Lead

 e. Food Committee – Megan McKenna Mejia

9. Next Meeting – May 14, 2015

10. Adjournment