

## BSC Annual Meeting 2016

September 22, 2016

(2<sup>nd</sup> draft)

1. The meeting was called to order by President, Debbie Bailly at 11:45 AM.
2. Before introducing Hutchinson Center Executive Director Patty Libby, Debbie extended thanks to staff members Zora Merrill and Kim Wilson.
3. Patty Libby told us that the Center and changed its emphasis to Outreach, Professional Development and Conferences. She also said that BSC is important to their overall mission and thanked us for the BSC scholarship that we award each year.
4. Debbie praised Judy Beebe for her service as she steps down from the job of BSC office manager and announced Elizabeth Pollack as her replacement.
5. Treasurer Jim Taber announced that we are financially unsustainable because of significant increases in expenses. He presented several ideas under consideration for corrective action and requested members' input via a survey on the web site or by form in the office. One recommendation from the floor was to have an annual appeal and/or request financial help from outside groups. The report of the Treasurer was accepted.
6. Arlin Larsen presented several changes to the bylaws which were in the nature of housekeeping actions to reflect organizational changes. All were unanimously approved.
7. The President thanked the following for their service on the Board: Sara Shute, Ann Dolbashian and Sharon Romanov.
8. Nominating committee chair, Sara Shute, announced the following for membership on the Board: Sandy Cirillo, Rebecca Jessup, Karin Lock and Lila Nation. All were unanimously elected.
9. The President reviewed committee activities over the last year and pleaded for volunteers to fill vacant positions. The incumbent committee chairs were thanked for the work.
10. The meeting adjourned at 1220.
11. At a follow-on brief meeting of the newly constituted Board, the following officers were elected for the 2016-17 year: President, Arlin Larson; Vice-President, Harry Kaiserian; Secretary, Dave Boyer; and Treasurer, Jim Tabor.

Submitted:

Harry Kaiserian