

BLDC Meeting Minutes --- 4/22/15

- Called to order 6:05 PM
- Attendance:
 - Present- Joel Jacko, Ron Conover, Art Baker, Hal Heusner
 - Absent- Jason Saris, Scott Andersen, Tom Hall, Phil Farbaniec
 - Proxy – Phil Farbaniec to Joel Jacko
- Motion to approve minutes 3/18/15 meeting as is – Ron Conover, 2nd – Art Baker
- Treasurers Report: None
- Public Comment: None
- ABO update: The “Annual Report” has been modified to reflect a \$2M outstanding debt, this completes all current ABO requirements.
- Old Business:
 - Strategic Initiatives: A draft list of potential initiatives was passed out. The Directors were requested to review the list and be prepared to discuss at a future meeting.
 - The hiring of an Administrative Assistant / Web Master to provide help with routine tasks as minute taking, correspondence, agenda preparation, filing, coping and web site updates. Several candidates have been approached with no success. An action plan needs to be developed to fill the vacancy.
- New Business: none
- The next meeting will be 5/27/15 at 6:00 PM.
- The meeting was adjourned at 7:05 PM.

Hal Heusner,
Secretary, BLDC