

December 15, 2010 BMGT conference call

Carol Duane

Janet Bryant

Tony Brazzale

Sharon Wilkerson

Agenda items

Official election results

Budget for 2011

Programs for Anaheim and Denver

Web site – proposal?

Awards Banquet

Change call day/week for 2011?

Elections

BMGT secretary provided the official results to ACS HQ and to Division members via email.

Budget

No official report without the Treasurer.

Programming for Anaheim and Denver

On track as of last report from Programming Committee. Possibility of rotating career symposium. Carol is talking to Lisa Balbes who is the incoming CEPA chair of a collaboration for Denver.

Website

Mick is working on the website options. Carol would like to have our new website functioning at the beginning of next year. Carol will contact Sharon to discuss setting up the new site.

Awards Banquet

Janet gave advice on presenting from her experiences as Chair of the Division for the two awards to be presented this year.

Change call day for 2011?

A possible change in the day of the monthly conference call if some committee members have standing Wednesday meetings that take precedence.

The BMGT Secretary officially transmitted the proposed revision of the Division bylaws to the appropriate subcommittee of the Committee on Constitution and Bylaws, who will process according to ACS protocols. This process will take several months, though initial feedback was positive.

Denise Creech agreed to send a letter to ACS members whose demographics we identify. Tony is planning to craft the letter and select the demographics we want to target. Some of the "value to membership" is still being created, and Carol suggested we include something of "make this your division and help craft the offerings."

The 2011 Chair asked Janet to continue as Division Awards Committee Chair in 2011 and to continue to attend the monthly BMGT extended-Board meetings.

Action items

Carol to coordinate possible rotating career symposium with Lisa Balbes (CEPA)

Carol will contact Sharon to discuss setting up the new website

Carol will try to determine if a different day of the week would be better for the monthly phone conference

Tony to craft a letter Denise Creech will send to ACS members to grow membership of the Division