

# BLDC Meeting Minutes --- 3/18/15

- Called to order 6:02 PM
- Attendance:
  - Present- Phil Farbaniec, Jason Saris, Tom Hall, Hal Heusner, Joel Jacko , Art Baker
  - Absent- Ron Conover, Scott Andersen
- Motion to approve minutes 2/25/15 meeting as is – Jason Saris, 2<sup>nd</sup> – Art Baker
- Treasurers Report:
  - \$10,675.35 in TD checking
  - Becky Herrick CPA has completed 2014 tax filing for BLDC
- Public Comment: None
- ABO update: The ABO has requested revision to the 2015 Annual Report and is now considered incomplete. Directors discussed how to appropriately resolve the situation in advance of the 4/1/15 ABO filing deadline.
- 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.
- New Business:
  - Karen Carrera, the BLDC note taker and Web Master, has announced her resignation, for personal reasons, effective 3/15/15.
  - An updated organization chart showing terms and committee assignments was passed out and discussed.
  - 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. After detailed discussion a motion was made and passed (motion by Joel Jacko, 2<sup>nd</sup> by Hal Heusner approved by unanimous vote) to “Hire an Administrative Assistant / Web Master at a estimated salary of \$300 per month to support the operation of the BLDC. The search was to start immediately with Art Baker talking to a selected candidate.
- The next meeting will be 4/22/15 at 6:00 PM.
- The meeting was adjourned at 7:55 PM.

Hal Heusner,  
Secretary, BLDC

