



## ***August Board Meeting 2009***

Monday August 17<sup>th</sup>

### **Agenda**

6:30- Introductions and review of agenda

6:40-6:50- Vote on Minutes of May Meeting, President's comments on Minutes – Scott Christopher (VP)

6:50-7:30- 2009 BCR/BCT Selection

7:30-7:35- Website update

7:35-7:55- Staff Report-

- BAR/BAT
- Finance report
- State of the union
- Legislation timeline
- Membership update

7:55-8:10- Junior Development Position

8:10-8:25- Valmont & Raisin Hope Surcharge Donation

8:25-8:40- Boulder Cup Insurance

8:40- 8:45- Technical Committee Update-Lynn

8:45-9:00- Old/New Business

9:00- Adjourn