

## Executive Meeting Minutes of January 23, 2004, Conference Call

The executive committee convened by conference call at 2:00pm CST. By way of roll call those present were President Gary Wolgamott; Past Presidents Larry Koehler and Ted Michaud; Vice Presidents Fred Brenner, Paul Yokley, Sister Rose Bast, Crosby Jones, Jack Seilheimer, District Director Tony Schountz, BIOS Editor Lori Kelman and Secretary/Treasurer Kathy Roush.

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The first item of business was the Biennial Convention Report by Tony Schountz.  
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Tony Schountz reported for the National Convention Committee. Tony referred everyone to a provisional schedule of the BBB Biennial Convention. The Executive Committee arrival was Monday May 24 staying at the Adams Mark Hotel. The executive committee meeting would be held at the Adams Mark Hotel Tuesday May 25. Participants would arrive Wednesday May 26. Registration would begin at 1:00pm at Monument Hall, Mesa State College. Reservations can be made at the Adams Mark Hotel (970) 241-8888. The cost per person for the entire meeting is as follows:

Lodging .....	\$ 96
Dinning .....	\$110 (Breakfast, Lunch, Dinner)
T-shirt .....	...\$ 8
Registration Packet..	<u>\$ 10</u> (notepad, pen, name tag)
Total	\$224 per person

Adding cost of speakers      \$230 per person

Liff Auditorium .....	\$400
Speaker Ann Powers.....	\$120
(Welcome dinner Wednesday)	
Speaker Kathy Abramson	\$ 20
(Dinner speaker Thursday)	
Speaker Bonnie Baxter	<u>\$600</u>
(Dinner speaker Friday)	
Total	\$1,140

Field trips would be on two days Thursday and Friday. There will be two rafting trips \$52 per person. Limit of 42 people, including lunch and a bus to transport everyone to rafting site. The Bachelor Mine is a tour of a gold mine \$27 per person with sack lunch. Two National Monument trips includes sack lunch and bus transportation, \$40 per person.

Posters are scheduled for Saturday morning and Papers Saturday afternoon. Tony reserved seven multi media rooms for presentations. Students should bring presentations on CD window based power point. There are variations in power point programs or

versions of power point. Lori requested Tony send specific information for the presentations to be published in BIOS and for the web page.

Field trips should be prepaid. All registration fees and field trip fees are to be paid to the National Office. Deposits and contracts with vendors should be handled through the National Office. Each person makes their own reservations at the Adams Mark Hotel. BBB has contracted rooms for \$69 per night.

There will be no refunds on the field trips. It may be possible to resell tickets for field trips and then refund those who could not make the trip. There should be a deadline for registration.