

**BCxA
Southwest Chapter
Board of Directors Meeting
January 13, 2010**

Meeting date: January 13, 2010 Started at 3:00 PM PST
Conference Call: 712-432-7304

Attendees: Bradley Brooks
Kyle Lambert
Doug Chamberlin (now with Enernoc)
David Jump
Steve Auschuler
Todd Rindlesbaker
Tom Poeling
Jonathan Vaughn (Regional Representative)

Agenda/Discussion:

1. **Board Election.** We may have an open slot on the board. It was verified that Tom Poeling was elected as a write-in candidate.
2. **By-laws.** Brad would like to edit the bylaws. David will send a Word format of the bylaws to Brad for editing. Items to edit include:
 - a. Better definition of the board alternate.
 - b. Purpose of organization as defined in the bylaws is different than the charter. This should be addressed.
 - c. Definition of Treasurer duty, and the need for Treasurer/President signatures should be better defined.
3. **Officer Election.** Nominations were made for:
 - a. Doug Chamberlin for President,
 - b. Steve Auschuler for Vice President,
 - c. Tom Poeling for Secretary and,
 - d. Todd Rindlesbaker for Treasurer.
 - e. These board members were unanimously elected. Congratulations to the new board, and our thanks to Bradley Brooks who served ably as President for 2009 and to Kyle Lambert who served as Vice President for 2009.

- f. Consider future nominations so that the Vice President is automatically raised to President the next year.
4. **Board Retreat.** Scheduled for San Antonio for February 4th to 6th. Chapter is responsible for covering travel expenses. Steve, Doug, Todd are planning to attend. Kyle may be able to attend but needs to check schedule. Jonathan's expenses will be paid by the National BCA board. Catherine Craglow will send information to the attendees on location of hotel. Attendees need to be on site by 5 pm, Thursday 2/4. Budget should cover expenses for 3-4 attendees.
5. **Recap from last minutes.**
 - a. **Texas.** Create chapter charter by NCBC. Jonathan and Kyle are talking to charter members (10 needed). Want to have paperwork in place by end of March. Need to investigate any legal fees.
 - b. **California.** Want to establish chapter by 2011.
 - c. **Meetings.** Need to establish meetings in 3rd chapter
6. **Website.** Todd will resend information on Star Chapter web service to board members.
7. Expect coordination among attendees for BCA leadership conference.

Next meeting is scheduled for 2/18/10 at 10 am PST. Topics for next meeting include changes to by-laws, download from BCA leadership conference, 2010 budget status and status of Red River (Texas/Oklahoma) chapter creation.

Meeting was adjourned at 3:40 pm.