

Board Development Committee Minutes
Board Meeting
Feb. 26, 2014, Savannah, GA

1. Mentors for the new incoming Regents will be John Kerrigan for the new Midwest Regent and Ericka Hoagland for the new Southern Regent. Andrea will continue to work with Lexey Bartlett.
2. The Board Manual is coming along and will be presented in draft form about a week after the convention to the committee; it will look much like the Regents Manual that has been created and will include a link to the Regents Manual. Gloria asks that a copy of the current Regents Manual be sent to her.
3. Convention Chair development was discussed along with ideas of how to get more sponsors into the chair-development path; it was suggested that more people be introduced to EBMS (by involving them in session set ups after convention submission process is completed); this will be easier if there were a web-based system; these people could also be more involved in the creation of panels and other pieces of the convention program (the Convention Chair will need to actively DELEGATE work); others on the board with smaller workloads could also be more actively involved in these delegated activities but it's important to also go beyond the board. A non-board member could be a convention chair and would then need to be invited to the Fall Board Meeting.
4. The continuation of the biennial Transitional Retreat is recommended, and perhaps even an every-year retreat is desirable. The chair of the Regents Committee should be added to the Retreat, so the President, Vice-President, Immediate Past President, the Regents Chair and the CO would attend, coming to the Fall Board Meeting early in order to meet and discuss a variety of transitional issues. Gloria will need to set this up for the upcoming Fall 2014 meeting.
5. An issue that comes up based on this previous discussion is whether the Chair of the Regents should be part of the Executive Committee; it is a Constitutional change but the chair of the Executive Committee can invite the chair of the Regents' to join them for discussions. Gloria should note that this will require a change in the typical committee meeting scheduling as the Regents usually meet at the same time as the Executive Committee.
6. Having a designated Board Development Event at the Albuquerque and following conventions is needed; Perhaps at the Sponsor Workshop there can be a third component added to the "new sponsor," "experienced sponsor" schedule, a third part for sponsors wishing to go to a "higher level" of engagement.
7. Coming from the discussion in #6, were two suggestions, that there be a Regional Sponsor/Regent Meeting time at the convention AND that at the Sponsors' Luncheon, tables be set up by Region to allow sponsors from a given Region more face-time.
8. For 2014, develop a Board Meeting Evaluation using Survey Monkey and implement it for the Fall 2014 Board Meeting.