BMTA Board Meeting Minutes  
October 25, 2010

Roll Call

Present  Absent  Guests
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Kevin Allan – President
Paul Christen – Vice President
Rob Horner - Treasurer
Gabe Schell – Secretary
Jessica Johnson

Brenda Lunder
Erik Hanson

Brad Dorsher
Tonie Garcia
JD Stevenson
Betty Nelson

AGENDA ITEMS

(1)  Call to Order
Board President Kevin Allan called the meeting to order.

(2)  Approve Minutes
Gabe presented the meeting minutes from the October 11 meeting. Rob made a motion to approve the minutes. Brad seconded. The motion passed unanimously.

Feedback at the annual meeting indicated that they would like to see the meeting minutes posted. The board discussed keeping the treasurer’s report off the website but that it would be available to anyone who requests it. They would also like to be invited to the board meetings. General consensus is that the meetings should be open to the general assembly. Betty made a motion to post the meeting minutes on the website but not the treasurer’s report but have that available by request. She also made a motion to invite the BMTA members to board meetings but would request a 1 week advance notice if they would like to be on the agenda. Brad seconded. Motion passed unanimously.

(3)  New Business

• Introduction of New Board Members
Kevin introduced new board members JD Stevenson and Betty Nelson. Kevin thanked Gabe and Brenda for their time and commitment to the BMTA.

• Election of Officers
Kevin indicated that he would be president again if elected with the idea to transition the role to someone else in the second year of his term.
Paul indicated that he would be vice president again.
Rob indicated that he would be treasurer again with the idea to transition the role in the next 6 months to someone else as he probably will not run again.
Gabe indicated that the secretary role consisted mainly of taking minutes at the board meetings.
Brad was nominated as secretary. Each position was voted on and each member was voted unanimously.

• Member Roles
Kevin distributed a worksheet with multiple roles and responsibilities for board members to review. It will be revisited at the planning retreat.
Tonie brought up the issue that was discussed at the annual meeting for an Executive Director position as it was done in the cities. This person would serve as a liaison to parks and rec.

(4) Old Business
   • Parks and Rec Contract
Usage fees –
Insurance – Rob sent the contract to our insurance company to see if they’re ok with the certificate of liability.
Indemnification and hold harmless – Need to add verbiage claiming negligence on behalf of BMTA rather than “management and operations of BMTA”
Members should send their comments to Kevin.

(5) Find Date for planning retreat meeting (Nov)
Sunday 21st of November, Brad will look at the library. 12 pm to 6 pm

Gabe Rob made a motion to adjourn, JD seconded. Motion passed unanimously