

BCA Minutes 4/1/2019 – 4/30/2019

4/4/2019 Jack announces that the minutes have been mailed for review

4/12/2019 President Alan sends out agenda for 4/15/2019 teleconference

4/16/2019 As a follow up to the teleconference Cornerstone sent out the following report:
Hello

As a follow up to our call last night and questions from Larry Schramm, Mark Wheeler of Cornerstone sent this information:

In the BOD call this evening, the question was asked about the number of members in each category (complimentary, life, etc.) Below are the statistics for each member type in the BCA:

Regular (paid) members: 6,307

Complimentary members: 137

Life members: 63

Of these active members, 432 of them are e-Bugle members.

If you require a list of complimentary members and/or life members, let me know. I can easily create a spreadsheet of them.

- Mark Wheeler

Cornerstone Registration, Ltd.

763-420-782

4/17/2019 President asks for questions for Plante Moran as part of their audit
Various members send in questions

4/18/2019 Discussion were heard regarding the scanning of Bugles. Various suggestions were presented. No action was taken.

4/18/2019 The BOD received a letter form Mark Shaw suggesting a different recording service than AT & T. No action was taken

4/19/2019 Jack announces that transcripts of the actual AT & T recorded teleconference are available to BCA members only by sending him a request for them.

4/28/2019 The BOD received information from Cornerstone regarding their relational database. This will be instituted by June1, 2019.

4/29/2019. Teleconference minutes for approval of Chicagoland National Meet

BCA Board call April 29

Agenda: approval of Chicago national meet bid 2022

President Alan mentions Jack is just out of the hospital, He will take notes for Jack. President Alan mentions that a copy of the Chicagoland National Meet proposal has been sent to all BOD members.

4/29/2019 Melanie Mauser from the Chicagoland Chapter – takes the BOD members through the proposal as follows: Location to be at the Marriott in Lisle, room costs would be \$99.00 per night. The food and beverage minimum that the BCA would be responsible for is \$7,500.00 The banquet cost to the BCA would be \$27.00 PP plus service and tax. Tet ate of Illinois will also have grant money available to the BCA.

The location is a very accessible one away from busy traffic. There are great local activity options.

4/29/2019 John moves to approve the NMC BCA Board call April 29

Agenda: approval of Chicago national meet bid 2022

4/29/2019 Larry S seconds the motion.

Discussion follows:

- Ed had several questions about how the grant money would be used
- Larry S had questions about how the comp rooms would be used – John Steed addresses how the comp rooms had been used in past meets.
- Larry S also asked about who gets the Marriott points.
- Roberta question: is there a time frame? Yes, to obtain 2019 banquet pricing.
- Roberta also doesn't like the timing due to area graduations.
- Larry S asked about the quality of the hotel – is it up to high Marriott standards?

Ed DePouli asked about will there be any issue making the payment schedule. John Steed says were are not anticipating any problems.

Ed DePouli says maybe the Field Museum can be a tour

Vote as follows

Yes, Ed, Larry D. Bob, Larry S, John, Roberta, and Terry

abstain Jack (not present)

