

**BESC Professional Board
Meeting Minutes
January 3, 2014**

1. Meeting Called to Order.
 - A. Roll Call: 9 members present: Quorum Not Reached, no votes taken.
 - B. Introductions
2. Reports from Committees Regarding Status of Projects.
 - A. Financial Development, Outreach, & Marketing Committee
 - (i) Newsletter sent out. Big thanks to Heather, Linda and the team! If anyone has thoughts for future articles, please let us know. We will be sending two out a year.
 - B. Student Development and Mentoring Committee
 - (i) LinkedIn page and message board are up and running.
 - (ii) October 1, 2013 – Student Mentoring Workshop Recap – Went great. Students would like more time with the mentors.
 - (iii) Internship: Collecting data and trying to put together a form so we can better keep track of what is happening.
 - C. Faculty and BESC Curriculum Committee
 - (i) Commented upon 3 syllabi. Offered 6 individual lectures to Dr. Kennerly. We will be checking in with him to get his thoughts on the process and materials provided.
3. Succession Planning/Nominations
 - A. Suggestion list – please use the new standardized form on the BESC Board webpage to nominate a prospective member. Heather will be gathering the forms.
 - B. The selection process means that not all nominated will be asked to be on the board.
 - C. We have enough flexibility in our bylaws that we may not have to have anyone roll off the first year since we still have open spots to fill. However, if anyone feels that they need to move-off the board due to other commitments, please let either Craig or Heather know.

4. Discussion of Agenda Items for February Meeting
 - A. Meeting is more business so need to have focused committee meetings
 - B. Dinner on Thursday night starting at 7 with a location to be announced. We will hold the pre-meeting during with an eye to focusing the topics for discussion on Friday.
 - C. Friday Board meeting will be held at Peterson Building. Lunch will be brought in. Heather will be providing us more detail.
 - D. NAEP would like to meet with us to discuss the idea of having a small career fair in conjunction with our Fall meeting. Need to discuss this idea in more detail and how it will impact that business meeting.
 - E. We need to start thinking of a Fall meeting keynote speaker – maybe someone from the Sierra Club or the Environmental Defense Fund.
 - F. Committee updates and any particular items
 - G. Review and approval of previous minutes and any further discussion of the BESC metrics. Craig is reviewing the draft from our last meeting and will circulate once he has edited.
5. Meeting Adjourned.