

**BESC Professional Board
Inaugural Meeting Minutes
September 21, 2012**

1. Introduction of BESC Program – Dr. Sandy Pierson III
 - a. Discussion of Charge of Board
2. Self-introduction of each board member
3. BESC Student Poster Symposium
4. Call to Order for Bylaw Discussion and Approval for Adoption
 - a. Discussion of each provision of the draft bylaws.
 - b. Motion to approve bylaws as attached made by Nicole Hausler and seconded by Kenneth Tramm. Unanimously approved as drafted and attached hereto.
5. Greetings by Dr. Alan Sams, Executive Associate Dean of the College of Agriculture and Life Sciences
6. Greetings from Patricia Larsen, President of National Association of Environmental Professionals, Student Chapter
7. Dr. Heather H. Wilkinson, BESC Programmatic Overview
8. Monica Delisa, Assistant Vice President for Development
9. Nominations of Officers/Identification of Leadership
 - a. Secretary: Jamie Bryan Nomination; Motion to elect from Troy Vickers, Seconded by Brian Gottschalk; Unanimously approved.
 - b. Vice-Chair: Jeff Kiec Nomination; Motion to elect from Michael Jochum; Seconded by Dawn Steph; Unanimously approved
 - c. Chair: Craig Pritzlaff Nomination; Motion to elect from Kenneth Tramm; Seconded by Bryan Gay; Unanimously approved
10. Aligning Committees
 - financial development, former student outreach and BESC Program marketing
 - Chair: Jeremy Hanzlik
 - Co-Chair: Doug Anderson
 - Members: Joe Etheridge; Jamie Bryan and Jeff Truss

- student development and mentoring;
 - Chair: Bryan Gay
 - Co-Chair: Nicole Hausler
 - Members: Jeff Keic, Melissa Denena, Michael Jochum, and Elspeth Sharp

- faculty and BESC curriculum support
 - Chair: Kenneth Tramm
 - Co-Chair Troy Vickers
 - Members: Brian Gottschalk, Jim Formby, Dawn Steph, Craig Pritzlaff

11. Committee Charters to be sent to Jamie Bryan at jbryan@winstead.com no later than close of business on November 2, 2012, to be distributed to Executive Committee for review and comment.

12. Jamie Bryan requests that the faculty liaison provides the BESC Professional Board with the roster of all members and a copy of the final approved bylaws.

13. Teleconference on December 7 at Noon. Call in information:

Call In: 1-888-594-6783

Password: 8174208209

14. February 22, 2012 next BESC Professional Board meeting to be tentatively held in College Station. Faculty Liaison will look into hotel rooms and meeting location.