

BBAaip
Board of Directors Meeting March 16, 2002
Via teleconference

Directors Present

Ketchikan:

President Wanda Vandergriff; Secretary Lanetta Lundberg; Director Anita Raaum;

Juneau:

Treasurer Hal Daugherty, Directors Jill Ramiel, Deb Woodruff

Sitka:

Director Pat Fager

Absent: Directors Dale Anderson, Linda Forbes, Sonny Newton, Judy Mallory, and Advisor Carol Denkinger

I. CALL TO ORDER

President Wanda Vandergriff called meeting to order at 5:18 PM

2. APPROVAL OF THE MINUTES

October 4, 2001 board minutes were approved by a majority of directors via e-mail. Minutes were subsequently sent to the membership via e-mail and posted on the BBAaip website.

Correction to the minutes: Approval of the April 2001 annual minutes by the board was corrected to read, "the board accepted the annual minutes for posting on the website to the membership. Reading and approval of the annual meeting minutes will at the next annual meeting".

4. TREASURER'S REPORT

Treasurer Hal Daugherty reviewed details of the report with the board. Current updated financial information will be provided at the annual meeting since additional funds from membership dues were received after the March 11 printout. Pat Fager motioned to approve the treasurer's report. Jill Ramiel seconded. Motion carried.

5. OLD BUSINESS

ANNUAL MEETING

The title for this year's annual meeting is "Tourism and Effective Marketing Conference and Annual Meeting of BBAaip". Deb Woodruff provided a brief overview of the schedule, speakers, vendors and communication. Jill Ramiel will submit a press release to S.E. Alaska newspapers, Pat Fager will contact Sitka outlets and Anita Raaum will contact Ketchikan outlets. The conference is in place and many thanks to Deb, Hal & Leslie, & Jill for their time and effort to make this conference an enriching experience for all.

In addition to the presentation during the conference Tom Lucido will present an additional seminar Sunday evening following the conference and is giving a \$30 discount to conference attendees.

Wanda and Lanetta will be releasing the registration packets electronically the week of March 17.

Registration cost will be the same as last year; \$45 early bird registration (up to March 25) for BBAaip members; additional family member, \$30. \$55 early bird registration for non-members; \$35 for additional non-member in family; \$55 for registration after March 25 for BBAaip members; \$35 for additional family member; \$65 for non-member registration after March 25; \$45 for additional family member

NOMINATIONS

There are 5 seats open for election and the nominations committee has sent out several e-mails to members. Nominations will also be accepted from the floor at the annual meeting. Outgoing directors are: Treasurer Hal Daugherty, Secretary Lanetta Lundberg, Judy Mallory, Linda Forbes and Jill Ramiel. Lanetta will send the Duties and Responsibilities of a Board Member document to any member interested in being a nominee. Lanetta will also verify if the Duties and Responsibilities is posted on the BBAaip website. If not, she will request it be included.

LOGO

The logo presented at the annual meeting continues to be under modification. Board members from Juneau and Ketchikan will provide research information to Logo committee chairperson, Wanda Vandergriff, by the following Tuesday and from that information Wanda will pursue the best option. Jill Ramiel motioned to allot a portion of the budget up to \$300 to complete the logo. Hal seconded. Motion carried.

6. NEW BUSINESS

Hal Daugherty requested a receipt from Anita Raaum for a recent reimbursement submission.

The organization needs to purchase Quick Books Pro for the new treasurer. Outgoing treasurer, Hal Daugherty volunteered to provide tutoring to support the program. Pat Fager motioned to purchase the program. Lanetta seconded. Motion carried.

The board discussed ideas and options for generating educational opportunities for members and the possibility of incorporating some of those ideas into a grand prize drawing and door prize drawings at the conference. Board members are requested to submit via e-mail ideas to Lanetta Lundberg. She will compile and provide feedback.

The Agenda for the upcoming Annual Meeting was discussed. It was agreed that under New Business to include revising the election process of the board of directors making it similar to how officers are elected for the state BBAA. Directors were asked to submit other items to include on the agenda.

MEETING ADJOURNED 7:00 PM

Respectfully submitted,
Lanetta Lundberg
Secretary