

BVR Executive Committee Minutes

May 28, 2019
(via Zoom)

MEMBERS PRESENT: Patty Kuglitsch, Lisa Sanderson, Jolleen Laverdure and Eric Weiss; OTHERS PRESENT: Shelly Pfaff, BVR Staff; video relay interpreter.

Patty called the meeting to order at 3:00 PM. The meeting focus was to review the "draft agenda" for the June 19th meeting to be held in Ft. Pierre.

Patty asked if there were comments/changes needed to the proposed agenda. Eric addressed a need to provide Bob Jahner with at least an hour, not only to share information. He will also be seeking information from BVR members into the Comprehensive Statewide Needs Assessment process. Consensus was to make that adjustment.

A question was asked if contacts had been made with Dr. LaDuke-Pelster on the Indicator 14 presentation. BVR Staff has been working with BVR member–Beth Schiltz – to make the needed arrangements. Staff asked if DRS would bring a computer and projector for the use of anyone needing such equipment; Eric agreed to do so.

Staff asked if they might want to move "Election of Officers" up on the agenda due to one Board member having to leave after the morning and others missing. Consensus was to move it into the morning portion of the agenda, just prior to lunch. A partial slate of nominees was discussed – Lisa for Chairperson and Jolleen for Vice-Chairperson. Patty asked Eric to email BVR members to see if any are interested in being nominated for the Member at Large position. Even with a potential slate being presented at the time of the meeting, nominations will be sought for each position during the meeting. Consensus was that those elected will take their positions at the conclusion of the June meeting.

Since meeting in a one-day format is new, it was agreed that once new appointments have been made, it will be valuable to poll members to see if they would like to have lunch brought into meetings or have a break to go out to lunch.

Prior to concluding, Eric thanked all for their work. He noted his appreciation for Patty's role over the years. Patty thanked everyone, saying she will miss being with the board as her term ends after the June meeting.

The meeting concluded at 3:30 PM.

Approved
09/26/19