

## **BVR Executive Committee Minutes**

August 20, 2019  
(via Zoom)

MEMBERS PRESENT: Lisa Sanderson and Eric Weiss; OTHERS PRESENT: Shelly Pfaff, BVR Staff.

The meeting focus was to review the “draft agenda” for the September 26<sup>th</sup> meeting to be held in Ft. Pierre. It began at 2:35 PM.

Lisa asked Eric if there were comments/changes needed to the proposed agenda. The suggested changes were to have Election of Officers prior to the DRS Director’s Report, and Eric will take the lead on the election process; lunch will not be provided – there will be 90 minutes provided and it will be scheduled for 11:30; this will allow ample time for members to get lunch and for staff to make any changes to room set-up for the Board of SBVI joining the meeting; and a start time for the afternoon at 1 PM. Staff will make these changes prior to the agenda being sent out to members and it being posted on the Commissions and Portals site and other outlets.

There was some brief dialogue on new member orientation, since there is only one new member, and how it might be incorporated into business this year. There was also a follow-up on contact between DRS and RSA – no response has yet been received from RSA.

Lisa will be checking with members who have earlier agreed to have their names brought forward in nomination for officer positions, to see if they are still willing to do so.

In the future, members will be surveyed on various items e.g., receiving materials only via electronically .vs hard copy or both.

The meeting concluded at 3:05 PM.

Approved  
09/26/19