

**BVID Board Meeting  
March 25, 2019**

The meeting was called to order by President Sherri Roberts at 6:01pm Via Zoom Conference call.

A quorum was established with the following members in attendance: Sherri Roberts, Kent Roberts , Stephanie Garner, Dannette Ross , and Kathy Sellers.

The minutes were read from our last meeting which was 1/3/19.

**MOTION 2019-03-25-01 : Stephanie Garner (Dannette Ross) move to accept the minutes as written.**

**Motion Passes**

**Reports:**

**President** - written report

**VP** - vacant

**Secretary/Webmaster** - Kathy Sellers reports the she is still in the process of developing the BVID website and progress is being made.

**Treasurer:** Stephanie reports that there is \$955.76 in the banking account.

**Parliamentarian** - See Committee Report

**Committees** - Dannette Ross who serves as the chair of the Constitution / Bylaws committee had some recommendations to amend some parts of the BVID constitution and Bylaws. The changes will be voted on later in the meeting.

**Unfinished business** - There was no unfinished business

**New Bussiness** - Constitution / Bylaws revisions

After reviewing Bylaw committee's recommendations the following motions were made:

**MOTION 2019-03-25-02 : Kathy Sellers (Kent Roberts) moved to change BVID Membership fees to \$25.00.**

**Motion passes.**

**Motion 2019-03-25-03: Kathy Sellers (Kent Roberts) moved to remove "Chapter Member" from the list of membership categories.**

**Motion passes.**

**Motion 2019-03-25-04: Stephanie Garner (Kent Roberts) moved to change the wording of “Face to Face meetings to Face to Face / Video Conferencing.  
Motion passes.**

**TSID request of BVID**

Sherry talked to TSID President elect and the TSID conference chair and was asked if we would be willing to co host a TSID conference in 2020 if it were held in College Station. The board agreed we would be interested in co hosting, and Sherry will talk more with them and get a Memorandum of Understanding (MoU) so that BVID will know our exact responsibilities.

**Officer elections:**

The BVID officers positions open for 2019 are ; President , Webmaster and Parliamentarian .

**Motion 2019-03-25-05 : Stephanie Garner (Dannette Ross) move to accept the following slate of officers:**

**President- Sherry Roberts  
Parliamentarian- Dannette Ross  
Webmaster- Kathy Sellers**

**Motion passes.**

It was reported that the BVID Guided Discussions were going well and well attended. May will be the last one for this series, and we will assess at that time if we want to continue. Kathy will send out a Doodle Poll for best dates for everyone at that time.

Having no announcements and no other new business, Meeting was adjourned at 6:58 PM