

## 2019-2020 BSMA Finance Committee

Sunday, January 12, 2020  
2:30 p.m. PST; 5:30 p.m. EST

### AGENDA

In attendance: Anne Parker, Committee Member  
Brenda Ternullo, Committee Member  
Carla Brodacki, National President  
Christine McCracken, Committee Member  
Diana Evans Vance, National Treasurer  
Genevieve Schindler, National Financial Secretary  
Julie Straw, Finance Committee Chair

- I. Approval of prior minutes (December): Motion to approve the minutes of the December Finance Committee meeting; seconded; passed with one absention.
- II. Review of financial statements (December)
  - a. Motion to send the corrected financial statements for December to the NEB; seconded; passed unanimously.
  - b. Anne Parker noted that she will be over budget with VAV expenses for 2019-2020.
- III. CFC confirmation process opened Dec. 2, 2019
  - a. Cheryl Miller will chair with Brenda & Anne helping
  - b. CFC committee is working on this
- IV. Convention update
  - a. Registration will be about \$150 (same as last year)
  - b. Convention Chatter will be going out again soon
  - c. Buses are booked for the Memorial Service. Currently booked for just the Memorial Service with lunch on your own after. Members may choose to stay at the WWII Museum to explore after the Memorial Service if they so choose.
  - d. Convention Committee is working on getting discounts for shuttles
- V. Online Store – NT gave report
  - a. Stock is stable
  - b. Need to push Blue Convention vee-shirt
  - c. With January newsletter include a promotion of “buy a convention vee, get a free BSMA cling
  - d. Some Respect pins have been found since 2019 Convention; promote those
- VI. Website update
  - a. We are in the pre-launch stage with a plan to go live on Jan. 20<sup>th</sup>
  - b. Adobe Flash will no longer be a problem
  - c. Some forms still need to be built
- VII. State Filing Requirements

- a. Christine continues to work on compiling the state filing requirements
  - b. Kathleen is checking all annual reports for compliance regarding these filings
- VIII. Chapter Grant update by Julie Straw
- a. Those approved in December are being processed (delayed slightly by the holiday break)
  - b. No new chapter grant requests received within the last 30 days
- IX. Other New Business
- a. Julie Straw reminded everyone to share the following information with chapters:
    - i. Don't send raffle tickets, etc. through the USPS mail; it runs afoul of regulations. They must be held at a will-call.
    - ii. If chapters are doing Super Bowl Squares (even if only among members), make sure there is no violation of state regulations regarding gaming and never send names or any identifying information involving the exchange of these cards via text, phone, FAX or email as it then triggers FCC regulations governing games of chance.

Next meeting: Sunday, February 9<sup>th</sup>, 2020 at 2:30 p.m. PST/5:30 p.m. EST