



B A S M A A

**Board of Directors
Regular Meeting Agenda**

**Thursday, April 25, 2019
3:30 – 4:30**

Internal Conference Call ONLY

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

Quorum and Call to Order:

1. Introductions, Announcements, and Disclosures (Jim Scanlin) 3:30
2. Changes to Agenda (Jim Scanlin) 3:35

Consent Calendar¹:

3. Approval – Board of Directors meetings minutes – March 28, 2019 (Kevin Cullen) 3:38

Actions: Action has been requested or is expected on these items.

4. Election – Director (Geoff Brosseau) 3:40

Reports: No action requested or expected. Direction may be sought or given.

5. Report – Financials (Geoff Brosseau) 3:45
6. Update – Organizational Structure (Geoff Brosseau / All) 4:00
7. Memo – Directors' Liability (Geoff Brosseau) 4:15

Adjournment by: 4:30

¹ All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a Director prior to the time the Board of Directors votes on the motion to approve.

Next BASMAA Board of Directors Meeting is Thursday, May 23, 2019