## **Members**

Ari F. - BABM/PC Chair

Chris D.- BOT Chair Pam Reyes - Executive Director

Jeff R.- BFC Rep Jay G - CFC rep

Phillip W – CCC Chair CeliaG- CCC member

John D- BTC Representative Steve P - LPC

John D- Interim Webmaster

**Mission Statement:** The Board Annual Business Meeting Planning Committee (BABMPC) is a task-oriented, deadline-driven work group committed to executing specific responsibilities efficiently and collaboratively. Unlike a traditional Board of Trustees (BOT) committee, the BABMPC focuses on action and implementation to meet deadlines for the Annual Business Conference/Meeting (ABC/M), over policy formulation.

To ensure effective decision-making, the BABMPC includes designated roles: the BABMPC Chair chosen by the BOT, BOT Chair, F.W.S. IT Contractor/Webmaster, F.W.S. General Manager/Executive Director, Conference Charter Committee (CCC) Chair, second CCC Member chosen by the CCC, Board Finance Committee (BFC) designated representative, Board Technology Committee (BTC) designated representative, Conference Finance Committee (CFC) designated representative, and Local Planning Committee (LPC) designated representative.

The BABMPC maintains structured practices and procedures, managing meeting participation to uphold productivity. Attendance and observation are determined solely by the BABMPC on a meeting by meeting, case by case, basis. Any non-BABMPC attendees, including additional BOT members, may only attend with prior approval of the BABMPC and may speak if permitted by the BABMPC. By adhering to these principles, the BABMPC fosters transparency, collaboration, and efficiency in fulfilling its mission.

Record keeper found



## BABMPC updated the following flyers and applications for the 2025 Virtual ABM

- a. co work space flyer
- b. abm registration flyer
- c. scholarship flyer
- d. babmpc mission statement (noted above)
- e. IRC 2025 application
- f. ABM Host application

## Reviewed and updated the following forms for the 2025 ABM(links below)

- 2025 Timeline and Deadlines approved
- 2025 Anonymity Non Disc approved
- 2025 ABM Gen Info approved
- 2025 Registration Form approved
- 2025 ABM IFD Motion submission form approved
- 2025 ABM By-Laws Change Submission Form approved

A big thank you to all who actively participated in the BABMPC this Conference Year. Our gratitude to David Crawford, who was a regular participant (as our IT Contractor) and all his work with F.W.S. through his unexpected passing on May 16, 2025.