

Meeting of the Elected Committee of Managers

November 16th, 2018

Hyatt Regency Hill Country Resort and Spa
San Antonio, Texas

The meeting will be held after to the BLAST Conference.

Call to order 11:00 a.m.

- (1) Roll call of ECM and Guests
- (2) Approval of minutes of last meeting.
- (3) BET Directors Report
- (4) Chairman's Report
- (5) District Reports
- (6) Committee Reports:
 - Rules and By-Laws Committee:
 - Finance and Budget Committee: Karla Martinez
 - Elections Committee: Cecilia Wilson
 - Training Conference Committee:
 - Training of Potential Managers Committee: Karla Martinez
 - Vending Committee: Aloha Cook
- (7) Set date and city of next meeting.
- (8) Adjournment.