

## 22 March 2025 proposed Board meeting agenda (as of 3/21/2025)

- THANK YOU!!
- News: Incoming funds
- News: website resurrection: thank you Jeffrey Glover!
- Getting from current Board to the next Board
  - Not a “membership” organization (no voting members)
  - People interested in serving on the 2025-206 Board should put their names forward
  - The current (outgoing) Board will vote to fill positions on the new Board
  - Specific positions? All at large with claimed/assigned duties later?
  - Committee Chairs? Some possibilities:
    - Finance
    - Interviews
    - Outreach
    - Public Relations
- Next Board meeting:
  - During International Mr. Leather, our (first) annual meeting.
  - May 22- 26, 2025
  - When can most people make it?
  - Les and Phil will be in Chicago, for timing purposes, US Central Time, Pacific time plus 2 hours
  - Vote on positions
  - Committee reports:
    - Finance (incoming money, outgoing money, annual budget)
    - Interviews
    - Merchandise
    - Social Media / internet presence / communication / technical
      - Website: BearHistory.org , pages, stats
      - Domain hosting
      - Instagram
      - YouTube channel
      - Facebook group – 2\_\_ members
      - Mailing list - under development
      - Location of meeting files (transcripts, audio and video records, now: meeting summaries)
      - DropBox, and so on
  - Save for that meeting (May 2025)
    - BOD positions?
    - Conflict of Interest
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