

## BBU BOARD OF DIRECTORS CONFERENCE CALL

August 11, 2020

5:00 PM

President Bob Siddons called the meeting to order at 5:02 p.m.

Secretary Kendall McKenzie called roll with Jerry Thomas absent due to previous obligations, (Meacham joined few minutes late) and the following in attendance:

Bob Siddons	Dr. Jim Colvin	Clark Jones
Chris Kauffman	Trey Scherer	Larry Meacham
Kendall Mc Kenzie	James Skelton	Mike Moss
Steve Carpenter	Brian Melloan	Collin Osbourn
Sue Pierson	Tony Psencik	
Larry Lairmore	Jerry Davis	

Collin Osbourn opened the discussion about the BBU 60<sup>th</sup> Annual Convention to be held in October. He shared the issue of the timing of mailing out the notices and with the uncertain future of restricted gatherings he asked the board for their opinion on delaying the convention and holding a virtual general membership meeting and board meeting. The board discussed the options. Osbourn noted that the Omni in Ft Worth is willing to work with us on moving the deposit forward a year rather than forfeiting the money. **Larry Lairmore made a motion to postpone the BBU 60<sup>th</sup> annual convention for one year and to continue working with the Omni Hotel to secure the new dates with the initial deposit. Kendall Mc Kenzie seconded the motion. The motion passed unanimously.**

Osborn proposed the following schedule for a virtual 2020 convention.

- Board of Directors Meeting via Zoom 1:00 p.m. Thursday, October 29, 2020
  - Presentation of 2021 Budget
  - New Business
- General membership meeting via Zoom webinar 2 p.m. Thursday, October 29, 2020
  - Intro and Welcome – President Siddons
  - Results of Proxy Election of New Officers and Directors
  - Departing Speech of President Siddons and Welcome of New Officers
  - Incoming Speech of New President Meacham
  - Adjourn

Siddons suggested we let members know that anyone who wishes to travel to the meeting to attend in person is welcome to do so.

**Larry Meacham moved to adjourn the meeting. James Skelton made a second to the motion and the meeting was adjourned at 5:21 p.m.**