BPX COMMITTEE MEETING MINUTES

December 8, 2020

APPROVED December 18, 2020

Zoom Conference Attendees: John Walters, Steve Wolf, Linda Lawson, Louise Campbell-Blair, Randy Blosser, Uwe Sartori, Leila Murphy, Jennie Popovich, Cheryl Harmel, Mike Holden, Maggie Burns

Absent: Dinorah Lebron

Meeting called to Order: 7:01 pm

Chair’s Opening Comments: Introduced Dinorah Lebron, part of the Social Media Team, and Bill Greer, new Trip Leader and Trip Leader Development Coordinator. John referenced the Transition Plan indicating biggest need now is for volunteer Communications Coordinator and Event Coordinator. Comments included advantages of BPX functional roles structure and turnkey usage of Action Items, check lists, policy and procedure papers.

Treasurer Function: Dues will go into effect January 4; new members joining after that date will be assessed dues; existing members will not be assessed dues until their CMC membership renews. Dec newsletter to identify need to assess dues and benefits.

Trip Leader Coordinator Function: Uwe reported there are 10-12 candidates in development and of those he estimates 5 or 6 will be ready to lead 2021 season trips. Uwe acknowledged need for coordinated effort need between himself and John to provide Bill with a standard tool.

Trip Coordinator Function: Applause for Steve, Louise, Mike, Uwe, and Randy who updated existing trips and planned 46 new trips. Suggestion: retention of multiple trip matrices for future use by committee including development of trends from year-to-year, consistent descriptions, Joint Trips, JIT trips, High Peaks trips; leaders can add their own trips after roll out to members on April 14; Note at bottom of description needs to be more positive and tied into "JOIN THE PACK" slogan. Suggestions included changes to automated response link. Linda to check with State staff to identify possible changes to automated response. John to reword Note.

Randy provided an overview of COTREX and the benefits of using it. (COTREX is now the de facto mapping tool being used on the Trip Plans.) Suggested that Randy provide a training to BPX member and/or CMC members on how to use the tool.

Social Media Team: Attempting to beef up content; BPX members to be invited to join BPX FB page.

Meeting Adjourned: 8:26 pm

Next Meeting: January 12th; Zoom call to be arranged by staff

Submitted by Linda Lawson and Jennie Popovich December 14, 2020