BPX COMMITTEE MEETING MINUTES May 12, 2020

As approved May 30, 2020

Audio Conference Attendees: John Walters, Steve Wolf, Jennie Popovich, Linda Lawson, Linda Taipale, Randy Blosser

Absent: Uwe Sartori

Meeting called to Order: 7:03 pm

NOTE: CMC Protocols for COVID19 announced prior to the meeting resulted in all CMC events canceled in May and June events allowing no overnight events. Thus, BPX Gear Checks scheduled for May and June were canceled as were four backpacking trips. Jennie Popovich, Director BKPS, also canceled the school which was to have started June 1.

Electronic Communications Review: Included analysis of number of members served and number of trips for which members registered; noted that a Welcome Letter to all BPX members joining between February 2 and April 21 was sent to over 200 individuals. Future Welcome Letters to be sent monthly by Membership Coordinator.

Action Items: Cmte Members should review the function for which they are responsible and determine if task can be completed by date shown.

BKPS: Jennie asked to discussion plans for retaining interest in backpacking by students and suggestions for BPX members engagement during absence of trips due to COVID19 protocols. She and BKPS instructors plan to develop mini-clinic videos pertaining to BKPS curriculum; recruit BPX leaders in addition to BKPS instructors to develop clinic presentations; small charge for mini-clinics. Asked that BPX cmte members participate.

Membership Function: Stats provided showing 1113 BPX members.

Committee Function:

Statement of Purpose – discussion of verbiage resulted in no consensus; verbiage related to “create” or “build” a CMC backpacking community. Discussion tabled but issue to be resolved by May 30 through electronic communication among cmte members. Insertion of reworded Statement of Purpose would be added to BPX documents at the time they are reviewed or changed. Concern expressed that all trip descriptions in the CMC Trip Schedule will need to be changed in addition to all documents currently posted on BPX CMCDenver.org webpage.

Registration Guidelines – a revised document, dated May4, included a section related to double booking and roster churn as a result of researching a BPX member had registered for 11 trips and was waitlisted on 22 trips with overlapping dates on both trips on which he was registered and waitlisted trips. Discussion included terminology used in managing roster churn. Majority vote of cmte members directed third and fourth bullets under Double Booking topic be eliminated with two comments for rewording.

Trip Leader Coordinator Function - Uwe Sartori provided a report prior to the meeting of BPX leaders accepted: Dean Waits, PPG; Dale Pfaff, Gore Range. Four BPX members expressed interest in becoming leaders but have not completed WTS or WFA. Uwe will follow up quarterly with them. Confirmed all May/June trips canceled; a few may be rescheduled to later in fall.
Strategic Plan and Operating Plan and Objectives — revised 2021 Operating Plan document prepared by John provided to committee members in advance.

Operating Plan and Objectives using SMART (Specific, Measurable, Achievable, Relevant and Timed) discussed with committee. John explained functional objectives of the 2021 Operating Plan asking for feedback.

**Trip Coordinator Function:** No comments.

**Meeting Adjourned:** 8:30 pm

**Next Meeting:** June 9. Next meeting to be held by audio conference.

Submitted by Linda Lawson May 20, 2020

**SUBSEQUENT ELECTRONIC VOTE**

The following verbiage was provided on May 16th by the Chair to committee members subject to an electronic vote. On May 17th, the final vote by a committee member made acceptance of this language unanimous. This verbiage was provided by the Chair to the DGC Co-Chairs for information purposes, advising no action was requested or required. This verbiage will be used in new documents with changes made to webpage and published documents as other changes are necessary.

"The purpose of BPX is to promote backpacking as a core CMC activity, organize and coordinate backpacking trips, create and support a community of backpackers, and provide early notice of BPX events to members."

Submitted by Linda Lawson May 20, 2020