

## Meeting of the Elected Committee of Managers

July 18th, 2015

Call to order 8:30 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) Sub Committees Reports:
  - Rules and By-Laws Sub Committee:  
Gregory Stavinoha
  - Finance and Budget Sub Committee:  
Harvey Johnson
  - Elections Sub Committee: Zachary Davis
  - Training Conference Sub Committee: Manny Sifuentes
  - Training of Potential Managers Sub  
Committee: Aloha Cook
- (7) Discussion of possible updates and changes to the ECM By-Laws.
- (8) An update from Zachary Davis on the ECM website.
- (9) Set date and city of next meeting.
- (10) Adjournment.