

## Meeting of the Elected Committee of Managers

April 25th, 2015

Crown Plaza Dallas – Market Center

7050 North Stemmons Freeway

Dallas, TX 76247

A block of rooms has been set up under ECM Meeting for the night of April 24th. Please call 214 630-8500 to make your reservation. Please note – the phone number provided is the only one to be used for this meeting. If you use an online number, we will not be credited with fulfilling the requirements of the block of rooms. Also, your receipt may not be acceptable for reimbursement.

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
  - Vending Sub Committee: LaRoi Fier
- (7) Discussion of possible updates and changes to the ECM By-Laws.
- (8) An update from Zachary Davis on the ECM website.
- (9) Discuss ways to gain more access to facilities around the state.
- (10) Set date and city of next meeting.
- (11) Adjournment.