

Agenda BBLA Annual Meeting
Saturday June 23, 2018 at 10 AM at South Coastal Library

BBLA Business Meeting.

Welcome and Introductions.

Approval of Minutes of June 17, 2017 BBLA annual meeting

Treasurer's Report

President's Report

Election of Board Members and Officers

Recommended Bylaws amendment

Speakers

Storm water and tidal flooding -Mr. Charles C Miller

Information of Beach Replenishment- Dr. Bruce Frye

Questions and answers- BBLA and Speakers

Adjourn



Charles C Miller, Sr. Scientist and Co-founder of Environmental Consulting Services, Inc. will discuss storm water and tidal flooding within the town of Bethany Beach. He has 44 years of experience and knowledge of the physical principles affecting the flooding. He has reviewed engineering studies done for the Bethany Beach area, including the most recent by the Corp of Engineers.

Dr. Bruce Frye, BBLA member and Town Council member will provide information on beach replenishment. He is familiar with the fundamentals of beach replenishment projects in Bethany Beach and with flood zones. Dr. Frye regularly attends the national conference of the American Shore and Beach Preservation Association (ASBPA).

Recommended Bylaws amendment - ARTICLE XIV – BOARD OF DIRECTORS Section 2

Add the sentence in bold - "Unless otherwise provided, Board decisions shall be by majority vote of those present and voting at a Board meeting **"The Board may adopt a policy to be virtually present by voice, video or similar technology for Board members to attend meetings.**

Ground Rules of Annual meeting

- As BBLA members arrive they are issued nametags after a review of the member data base. (hand vote by members with name tags*)
- Respectful dialog
- For questions, raise your hand, you will be recognized by either the President or the speaker.

BBLA Annual Meeting June 23th, 2018- Presidents Report on behalf on the Board

The BBLA Board has been involved in transition

- The Board seamlessly integrated the five new Board members elected last June.
- There is a healthy transition in leadership, with all five officer positions now being filled by different individuals than those in place at the start of last year's annual meeting.

The Board improved its focus and capability, laying a stronger foundation for next year.

- Ad hoc committees reviewed BBLA's work in communications, advocacy and donations.
- Results included a transparency policy and more posting of information available to members on the BBLA website, a clarification of the levels of advocacy and what we can do as a 501 C4, an updated donations policy, and speeding up the process of Board decision making by greater use of the Executive Committee and a bylaws recommendation.
- The chart of accounts was updated to better align with BBLA's purposes. A budget was developed using those accounts

In 1969, the certificate of incorporation stated "The purposes for which this corporation is organized is to carry on charitable, educational, and civic work for the improvement of Bethany Beach".

- "to collect and disseminate information",
- "to present the views of its members and of the Association",
- and "to preserve the historic character of Bethany Beach."

In other words, the four purposes were

Charitable, communications, advocacy, and history.

Charitable

- Updated the donations policy

Communications

- 3 print newsletters in 2017, 2 in 2018 YTD
- 7 electronic notices by e-mail in 2017, 4 more in 2018 YTD

Present views of members and the Association. (Advocacy)

- Provided information to members regarding the Ropewalk liquor.(Board was not satisfied with our staying abreast of the approval process

History

- Dormant

Other Board actions

- Began looking at ways to streamline the annual dues renewal process by allowing members to update their data electronically and allowing electronic payments.
- Continued our contractor/vendor relationships with the local UPS store and IWebitt
- Endorsed exploring use of contractors/reporters to help gather information.
- Initiated a skills-knowledge inventory of members willing to work in specific areas- Pg 5
- Publicized BBLA in the 4th of July Parade and at the recent Craft show on the Boardwalk

Nominating Committee Report to BBLA Membership on June 23, 2018

As stated in the recommended BBLA bylaws, there must be a minimum of 9 and a maximum of 16 Board members. Bylaws also state that the President must appoint a nominating committee. The bylaws provide that "Nominations may also be made at the Annual Meeting from the floor, providing that a written commitment signed by the candidate confirming that he/she will serve if elected, is submitted."

This year President Tracy Mulligan appointed Diane Fogash, Kathy Shorter and Jack Walsh to be the nominating committee for the Board and Officers.

Eleven Board members have terms that expire in 2019:

Judy Bullis, Martin DeCre, Mary Louise Embrey, Larry Fishel, Diane Boyle Fogash, Susan Fried, Claire Loftus, Jerry Hardiman, Pat McGuire, Kathy Sierra and Joe Smith.

Nominated to the Board are 4 current Board members for two year terms that expire in 2020:

Tracy Mulligan, Kathy Shorter, Jack Walsh and Margaret Young.

I ask if there are any additional nominations from the floor.

I ask the BBLA membership to approve these Board nominations above from the nominating committee.

Nominated as the Officers are:

President	Patrick McGuire
Vice President	Kathy Sierra
Recording Secretary	Mary Louise Embrey
Treasurer	Susan Fried
Membership Secretary	Tracy Mulligan

I ask the BBLA membership to approve these officer nominations above from the nominating committee.

BBLA Board of Directors Summary- June 23, 2018 annual membership meeting

		Term expires	Nominated this year at June 23, 2018 member mtg.
President	Patrick McGuire	2019	
Vice President	Kathy Sierra	2019	
Recording Secretary	Mary Louise Embrey	2019	
Treasurer	Susan Fried	2019	
Membership Secretary	Tracy Mulligan	2020	X
Board Member	Judy Bullis	2019	
Board Member	Martin Decre	2019	
Board Member	Larry Fishel	2019	
Board Member	Diane Boyle Fogash	2019	
Board Member	Claire Loftus	2019	
Board Member	Jerry Hardiman	2019	
Board Member	Kathy Shorter	2020	X
Board Member	Joe Smith	2019	
Board Member	Jack Walsh	2020	X
Board Member	Margaret Young	2020	X

BBLA BOARD SEEKING MEMBER ASSISTANCE

The all-volunteer BBLA Board would like to cover more Town government meetings and report important information on the matters under consideration to our members. The Board at times would also like to provide more in-depth research and reports on important issues. In addition, issues and questions continually arise in events that we would like to explore and possibly address. However, the Board cannot adequately accomplish all those tasks, given our limited number, time and other practical considerations.

Accordingly, we are hoping to be able to reach out to our members for assistance, volunteers to help with various short-term activities throughout the year. **Toward that end, we'd like to determine the areas of interest of members willing to help, as well as their areas of experience and any specialized knowledge and skills. Those areas could range anywhere from public administration, engineering, accounting, Internet and wireless technology, research and writing, public works projects or lobbying.**

The simplest way to respond and indicate your interest in volunteering so that we may contact you is to go to the BBLA website www.bbla.us and to the "Contact Us" on the top right corner. The direct page is <http://www.bbla.us/contactus.php>. Your interest and support are very much appreciated.

If easier, just put in this information and give it Jack Walsh or any Board member

Your Name _____

Adress_____

e-mail _____

phone _____