Meeting Start ~5:02 PM

Roster (7): Kylie Herzik, Kate Lyssy, Noah Langford, Ryan Bogie, Aaron Troyer, Josh Hoffman, and Zachary Havens

New Officers

This meeting old and new BSO discussed a variety of topics. We went over our bylaws, reviewed our mission and vision statement for this year, and showed some of the important files on OrgSync. Officers serving next year were asked what they would like to change. Josh H. wants BSO to be more accountable. Ryan B. wants improved budget guidelines and to transition the Board's Exec budget over to Quicken. Kate L. would like to change the tier system's naming convention to the 'Cation' style discussed over our fall retreat. See those minutes (10-27 Minutes in the Archive folder) for details. New officers are recommended to look at Budget Committee Funding Guidelines in BSO's Files before April 13th.

Form Situation

Ten Tier 2's failed to turn in an Officer Transition Form. This requirement for Tier 2's was not in our posted guidelines or final checklist so Tier 2 clubs won't be held to that requirement for 2012-2013.

OrgSync Evaluation

The year 2013-2014 will be the third and final year of our OrgSync contract. One task set to new Exec will be to evaluate OrgSync and decide whether or not to renew the contract. A few critiques of old Exec and Travis S. are as follows: Tiers could not be incorporated into OrgSync's portals. Forms turned in are organized by submitter's name instead of by club.

Allocations

Allocation forms are due April 12th @ 5pm. Please remember.

Old and new Exec officers will go over the forms on April 13th from 9AM – 5 PM in BB W375. We will try to email clubs with any questions we have before sending our recommendations to Budget Committee on the Monday/Tuesday after. Please remember to bring a computer. We will all go out to lunch as a break. There will be a giant dropbox folder containing all the submitted forms.

Next week's meeting is tentatively set for Wednesday@ 5pm. Here is a link for a doodle poll to set a weekly time that works for both old and new Exec. Effective transitions will require one-on-one time for certain positions.

Meeting End ~5:52 PM [http://www.doodle.com/283mzt8hufif75n7](http://www.doodle.com/283mzt8hufif75n7" \t "_blank)