

**Meeting Minutes**

Date/ time                      Wednesday, January 14, 2009                      12:30 P ET (10:30 A MT)  
 Location                        AMS 2009 Annual Meeting; Phoenix, AZ                      Hyatt Regency Hotel, Remington C/Russell Room

Board Participants

Name	Role	Name	Role
<b>Ken Carey</b>	Outgoing Chair	<b>Rip Coleman</b>	Continuing member
<b>Kyle Beatty</b>	Incoming Chair	<b>Mike Mogil</b>	New member

Guest Participants

<b>Tom Karl</b>	Incoming AMS President	<b>Brian Mardirosian</b>	Web Administrator
<b>John-Toohey Morales</b>	Comm. of Prof. Affairs	<b>Bob Baron</b>	Award recipient
<b>Gary Rasmussen</b>	Dir. of Enterprise Support	<b>Richard Lam</b>	Student mentee
<b>Corinne Kazarosian</b>	AMS Director of IS		

Call to order                      12:30 P ET by Ken Carey  
 Approval of Minutes            by proxy via e-mail, 12/12/2008  
 Unfinished Business           None  
 New Business

- § Ken C acknowledged former board member Kathy Strebe's service
- § Ken C announced Kyle Beatty to serve as BPSM Chair for 2009 (1-year term)
- § Participant introductions
  - Tom K highlighted interest in expanding the BPSM's formal mentorship program
  - John T-M noted he is looking for the BPSM to facilitate the expansion of its formal mentorship program across all boards under the Commission of Professional Affairs (including CCMs, Broadcast, Continued Professional Development & Operational Government)
  - Brian M highlighted a content management system is under development at headquarters; more details are forthcoming
  - Bob B expressed strong support and enthusiasm for the board's mentorship program
  - Richard L expressed thanks for the board's focus on student mentoring
- § Tom K presented Ken C with a Certificate of Appreciation for 2-years of service as board Chair
- § Ken C recognized Steve Harned's 3-years of service as board member
- § Ken C reviewed 2008 board accomplishments
- § Ken C reviewed the board's purpose to represent the needs of the individual private sector meteorologist, as opposed to furthering the "enterprise"
- § Kyle B lead a discussion of the board's 2009 goals (strategic direction) and objectives (tactical means to realize goals); key discussion points were in the following areas:
  - Expansion of mentorship program to other boards (John T-M)<sup>1</sup>
  - Creation of Private Sector Profiles as informal "mentoring" resources (Kyle B / Mike M)

<sup>1</sup> Leaders of the discussion are noted in parenthesis.

- Possibility for online mentor “contacts” directory for informal mentoring
- Use of an online “Forum” or other technology to facilitate cross-mentor and cross-student interactions (Gary R / Brian M / Kyle B)
- Formalization of feedback from students and mentors at close of formal program (Gary R / Mike M)
- Suggestion for board to informally acknowledge individual contributions advancing private sector meteorology (Rip C)
- Suggestion for board to publish advert on mentoring in Weatherwise or other publication (Mike M)

Adjournment

for lunch at 1:45 P ET by Kyle Beatty

**Action Items:**

- § **Board members to review 2009 board objectives and raise any concerns immediately (everyone)**
- § **1-on-1 calls with board members to discuss individual areas of service (Kyle B)**
- § **Establishment of call schedule for 2009 (Kyle B)**