

December 12, 2006 11 AM CT

Agenda Items:

- 1) AMS Annual Meeting BPSM Events (reserve on your calendars)
BPSM Meeting Tuesday, January 16, 1 PM (Lunch provided)
Commission on Professional Affairs, Monday January 15 7 AM (Breakfast provided)
- 2) Mentorship (Jim Block, Ken Carey, Kathy Strebe)
Status: 7 student applications, 8 mentor applications
Next steps: Match mentors with students by the annual meeting
We still need more mentors
- 3) Corporate Directory (Kathy Lucas, Jim Block)
List of the AMS Corporate members will appear on the AMS web site sometime after the annual meeting
Next step is to combine the efforts of the CCM board to create a CCM directory with the corporate directory
This will become a 2007 project
- 4) Agenda for BPSM meeting at AMS Annual Meeting
Transition – welcome to new BPSM members, and thank you's to outgoing members
Summary of 2006 goals and accomplishments
Ken will solicit goals and objectives for 2007 from BPSM members prior to the meeting
- 5) Next meeting in January at the annual meeting
- 6) Meeting adjourned 11:37 AM CT

Meeting minutes November 14, 2006

Members on the call:

Jim Block
Kathy Strebe
Ken Carey
Steve Harned
Kathy Lucas
John Toohey Morales

- 1) AMS Annual Meeting BPSM Events (reserve on your calendars)
BPSM Meeting Tuesday, January 16, 1 PM (Lunch provided)
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- 2) Mentorship (Jim Block, Ken Carey, Kathy Strebe)
Student and Mentor applications and descriptions have been finalized (and are attached)
Graduate departments at Penn State and Oklahoma University are being approached for student applicants
BPSM, CCM Board, and NCIM are being approached for Mentor applicants
The goal is to have a handful of students matched up with mentors by the January AMS meeting, with the idea that we will learn from their experience during the Spring of 2007, and then make refinements to the process, so that we are ready to go full speed later in 2007.
- 3) AMS Career Center (Steve Harned)
The new Career Center is now up and available on the AMS web site. The private sector content looks good, Members should check it out.
- 4) Corporate Directory (Kathy Lucas, Jim Block)

We have met with AMS staff (Corinne, Brian, Stephanie, Gary) and discussed various aspects of the requirements document. Staff agreed that they would discuss the directory internally, and come back with ideas on other necessary elements, and ideas on how to proceed.

5) Other news

Steve Harned has been selected as the new director of the National Weather Association!

6) Next meeting Tuesday, December 12 11 AM CT, Noon ET