



## Minutes of the AMS Board on Enterprise Economic Development (BEED) Meeting

Thursday, 14 September 2006

### Meeting Participants

Members Present	Members Unavailable	Guests
William Mahoney, Chair	Jan Dutton	Gary Rasmussen
William Bergen	Greg Wilson	
Michael Steinberg	Brenda Philips	
Kathy Lucas	Pam Emch	
Jean Vieux	William Graham	
John Zack	Jim O'Sullivan	
Josh Foster	Jon Davis, <i>Ex Officio</i>	
Paul Pisano, <i>Ex Officio</i>		

The teleconference began at 2:00 PM EDT and ended at approximately 2:35 PM EDT.

### Old Business

#### 1. Approval of Minutes

The Board approved the Minutes from the 20 July 2006 teleconference meeting. The Minutes will be posted to the Commission website at:

(<http://www.ametsoc.org/boardpges/cwce/beed.html>).

#### 2. Approval of Agenda

The agenda was approved without changes or additions.

#### 3. Users Forum Planning Committee

The Board was updated on the planning activities for the Users Forum. The Users Forum will be held on Monday, 15 January 2007 from 1:30 to 5:00 PM. The AMS asked Bill Mahoney to prepare a short BAMS advertisement for the Users Forum before 15 September. A draft was prepared and will be revised based on updates provided during the telecon. Michael Steinberg reported on progress made toward identifying topics and speakers for the Users Forum. Chosen topics for the Users Forum include transportation (commercial and cargo aviation, railroad, and shipping), insurance, and possibly energy.

There are 5-6 speaking slots. Members of the planning committee have been asked to begin recruiting the speakers. The Chair asked that the speakers be identified and confirmed by the end of October at the latest.

#### **4. Corporate Forum Planning Committee**

The dates for the 2007 Corporate Forum have been identified. The Corporate Forum will be held from 22 March (full day) to 23 March (half day). The AMS is negotiating a contract with the American Society of Association Executives (ASAE) Conference Center, which is located at 1575 I Street in Washington, D.C. (near the McPherson Square Metro stop). Bill Bergen reported on progress made on planning the March 2007 Corporate Forum. A slightly revised agenda was routed to the planning committee for review. The goal is to nail down the topics and schedule by mid to late November and start recruiting speakers shortly thereafter.

#### **5. Energy Committee**

The first Energy Committee telecon meeting was held on 20 July. The first telecon meeting was focused on introductions and a discussion of the goals and objectives of the new committee. The committee was asked to prepare (for the September telecon) a list of energy related conferences, workshops, and symposia that may be of interest to the weather and climate enterprise. The idea of having the Energy Committee assist with the organization of the 2008 Users Forum in New Orleans was raised.

#### **6. Commission (CWCE) Activities**

A terse meeting summary from the Summer Community Meeting has been posted to the AMS website at: <http://amsforums.ametsoc.org/tool/mb/amscwceforum>.

Several Town Hall meetings are being organized for the Annual Meeting to follow up on these topics.

### **New Business**

#### **1. Recruitment for New BEED Members**

Three of our distinguished members will rotate off the Board in January (Steinberg, Bergen, and Lucas). The Chair asked the Board to think about replacement candidates and provide recommendations.

#### **2. Next Telecon Date**

The next BEED telecon was scheduled for 26 October at 2:00 PM EDT.