

Meeting of the Elected Committee of Managers
January 20th, 2018

Marriott Northwest
3233 NW Loop 410
San Antonio, Texas 78213

Call to order 8:30 A.M.

1. Roll call of ECM and Guests
2. Approval of minutes of last meeting.
3. BET Directors Report
4. Chairman's Report
5. District Reports
6. Sub Committees Reports:
 - Rules and By-Laws Sub Committee:
 - Finance and Budget Sub Committee: Zachary Davis
 - Elections Sub Committee: Kristen McNabb-Pattison
 - Training Conference Sub Committee: Zachary Davis
 - Training of Potential Managers Sub Committee: Manny Sifuentes
 - Vending Sub Committee:
7. Discussion of ways to influence our Legislators in our favor on the subject of the looming effort to commercialize Hi-way Rest Areas and its effects on our future.
8. Discussion regarding our seeking out and being on the watch for new state, federal, or DOD construction, and potential future BET facility opportunities in the private sector.as we need to be ready to adapt to the coming changes in the business model and governmental changes in our future.
9. Discussion of what agenda items or subjects we should ask the planning committee to include during the upcoming

BLAST Conference. Also, possible fund-raising ideas to be considered for that event.

10. Election of Executive Committee: Chair, Vice Chair, and Treasurer. This will be accomplished by a roll call vote.
11. Set date and city of next meeting.
12. Adjournment.