



BGM EXECUTIVE COMMITTEE
NOVEMBER 3-4, 2022

Meeting Location: Crowne Plaza
260 Mall Boulevard
King of Prussia, PA 19406
Ph: 610-265-7500

Officers:

Jim Wolfe, President
Michelle Nickens, Vice President
Paul Higgins, Budget Review Officer

Jeff Woods, General Secretary

Committee:

Cedric Jones, PBA
Karen Podsiadly, Past President

Chaplain:

Cedric Jones

Parliamentarian:

Bill Frederickson, NJ

Staff:

Alan Musoke, Associate General Secretary/Treasurer/CFO
Kathy Jachowski, Administrator

Thursday, November 3, 2022, 6:00 p.m. – 7:30 p.m.; Devon Room

The Executive Committee will gather at 6:00 p.m. in the Devon Room for dinner.

Friday, November 4, 2022, 9:00 a.m. – 1:30 p.m.; Devon Room

Please enjoy breakfast in The Forager Restaurant from 7:00-9:00 a.m. Lunch will be served during the meeting of the BGM Executive Committee.

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| 1. Welcome and catching up with one another | Jim Wolfe, ABCUSA President |
| 2. Devotions
<i>Lighting of the Christ Candle</i> | Cedric Jones, Chaplain |
| 3. Call Meeting to Order | Jim Wolfe |
| 4. Adoption of Agenda and Approval of Minutes | Jim Wolfe |
| 5. President's Report | Jim Wolfe |

6. General Secretary's Report Jeff Woods
7. Report of the Budget Review Officer Paul Higgins
 - a. YTD Financials through September 2022
 - b. 2023 ABCUSA Budget
8. 2023 Biennial Mission Summit Update Jim Wolfe
9. OTABL Update Jeff Woods
10. Report of the Nominating Committee Jim Wolfe, Chair

ABC Officers Nominations for Biennial Election

The following slate of ABC Officers for the 2024-2026 biennium will be forwarded to the 2023 Biennial delegates for vote at the Biennial Mission Summit in San Juan, PR::

President:

Vice President:

Budget Review Officer:

Election of BGM Director Bruce Van Der Beek to the IM Board for 2023

President Appointment of Michelle Nickens as Credentials and Caucus Committee
11. Search Committee Update Jim Wolfe
12. Anti-Racism Convening Table Karen Podsiadly
13. Special Director to Other Boards (10:00 AM) Kathryn Ray
14. World Relief Committee (11:00 AM) Lisa Rothenberger
15. Cora and John Sparrowk President's Award Nominee Jim Wolfe
16. BGM Offering
17. Credentials and Caucus Committee Michelle Nickens

Caucus Updates

Report of Changed Relationships
18. Executive Session of the BGM Executive Committee (1:00 PM)

Convening of the Human Resources/Compensation Committee

The Human Resources/Compensation Committee will convene to discuss the annual staff salary pool.

Standing Rule 11.8 (Human Resources/Compensation Committee) states: Membership. There shall be a Human Resources/Compensation Committee ("HR/Comp Committee") of the Board, which shall consist of the individuals serving as members of the Executive Committee pursuant to Article XI, Section 3 of the Bylaws (other than the General Secretary who shall not be a member of the HR/Comp Committee).

Housing Allowances – Evon Moody

