



**BGM EXECUTIVE COMMITTEE**  
**MARCH 2-4, 2023**  
**ORLANDO, FL**

**Meeting Location:**

DoubleTree Suites by Hilton – Orlando Disney Springs Area  
2305 Hotel Plaza Blvd  
Orlando, FL 32830  
(407) 934-1000

**Officers:**

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

Jeff Woods, General Secretary

**Committee:**

Cedric Jones, PBA  
Damaris Santiago-Lebron, PR  
Shawna Simmons, INS  
Karen Podsiadly, Past President

**Chaplain:**

Cedric Jones

**Parliamentarian:**

Bill Fredrickson, NJ

**Staff:**

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

**Thursday, March 2, 2023, 9:00 a.m. – 4:00 p.m.; Florida Room**

*Breakfast is available in the Evergreen Cafe (Please bring your ticket with you). Lunch will be served in Evergreen Café 1.*

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

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|--|------------------------------------|
| 6. General Secretary's Report  | Jeff Woods                         |
| 7. World Relief Committee, Janice Fletcher (10:00 AM 3/2/23 ZOOM)          |                                    |
| 8. ABWM Chris Smith and Gina Jacobs Strain (2:00 PM 3/2/23 ZOOM)           |                                    |
| 9. Report of the Budget Review Officer                                     | Paul Higgins                       |
| 10. 2023 Biennial Mission Summit Update                                    | Jim Wolfe                          |
| 11. ENGAGE 2023! Update  | Jeff Woods                         |
| 12. General Secretary Search Committee Update                              | Jim Wolfe                          |
| 13. Credentials and Caucus Committee                                       | Michelle Nickens                   |
| 14. Special Director to Other Boards Job Description Suggestions           | Report submitted by<br>Kathryn Ray |
| 15. Special Director from Partner Boards                                   | Jeff Woods                         |
| a) Clarifying Information  |                                    |
| b) Access to board documents   |                                    |
| 16. Status of the Burma Advocacy Group                                     | Jeff Woods                         |
| 17. Handbook for Directors   | Jim Wolfe                          |
| 18. Biennial Business Session Roles  | Jim Wolfe                          |
| 19. Standing Rules   | Bill Frederickson                  |
| 20. Select Dates and Locations for 2024                                    |                                    |
| 21. Recess for Dinner (to reconvene on Friday, March 3, 2023 at 9:00 a.m.) |                                    |

**DINNER – 6:00 p.m. Dinner in the Evergreen Board Room.**

**Friday, March 3, 2022, 9:00 a.m. – 4:00 p.m.: Florida Room**

*Breakfast is available in the Evergreen Cafe (Please bring your ticket with you). Lunch will be served in Evergreen Café 1.*

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|--------------------------|------------------------|
| 22. Call to Order        |                        |
| 23. Morning Devotions    | Cedric Jones, Chaplain |
| 24. Continue with Agenda |                        |

## LUNCH

25. Book Discussion, “The Color of Compromise”

26. Recess for Dinner (to reconvene on Saturday, March 4, 2023 at 9:00 a.m.)

**DINNER – 5:30 PM Raglan Road** (*Leave from Hotel Lobby at 5:00 PM*)

**Saturday, March 4, 2023, 9:00 a.m. – 11:30 a.m.; Florida Room**

*Breakfast is available in the Evergreen Cafe (Please bring your ticket with you).*

27. Call to Order

28. Morning Devotions

Cedric Jones, Chaplain

29. Continue with Agenda

30. Prayer and Adjournment

Jim Wolfe