



BGM EXECUTIVE COMMITTEE
JUNE 20, 2023
SAN JUAN, PUERTO RICO

Meeting Location:

Sheraton Puerto Rico Hotel
200 Convention Boulevard
San Juan, Puerto Rico, 00907
Phone: 787-993-3500

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

Monday, June 19, 2023 5:00 p.m. – 7:30 p.m.; Sol Boardroom

The Executive Committee will gather at 5:00 p.m. in the Sol Boardroom for dinner.

Tuesday, June 20, 2023, 9:00 a.m. – 1:30 p.m.; Sol Boardroom

Please enjoy breakfast in the San Geronimo from 7:00-8:30 a.m. Lunch will be served during the meeting of the BGM Executive Committee.

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
6. General Secretary's Report	Jeff Woods
7. Report of the Budget Review Officer	Paul Higgins
8. 2023 Biennial Mission Summit Update	Jim Wolfe
9. 2025 Biennial Mission Summit	Jeff Woods
10. ENGAGE 2023! Update	Jeff Woods
11. ABWM Proposed Bylaw Changes	Paul Higgins
12. General Secretary Search Committee Update	Jim Wolfe
13. Credentials and Caucus Committee	Michelle Nickens
a) Hispanic Caucus Request	Alan Musoke
14. ABCUSA Statements	Jeff Woods
15. Banking Resolution	Alan Musoke
16. Adjourn	Jim Wolfe