

April BAC Meeting

4/11/25

Gentlemen

The next Branch Advisory Council meeting will be held by Zoom on **Friday, April 11, 2025, starting at 1 p.m.** The link to the meeting is:

<https://zoom.us/j/94269180206?pwd=f3ZE4b4nroeW1xoBRoOwpnOgfVURJw.1>

The Meeting ID: 942 6918 0206 and Passcode: 488269

Dial by your location if you need to: call 1 669 900 6833

If you are unable to attend, please send me an email with your thoughts. Your input is important!

Topics which we are unable to address will be carried over to the next meeting. Please come prepared.

Agenda

1. The first topic will be a discussion of the benefits/disadvantages from a conversion to a 501(c)(3) and whether we should explore the possibility of a future conversion. This is on our schedule. But I do not intend to spend much time on this topic because any move to convert would take several years and involve significant legal assistance. Nonetheless, I would like your thoughts.
2. The second topic relates to the work that the Board, and some members of the BAC, is about to commence relative to a potential business plan or a rolling target program. Such a program must be drafted for success. That means that we need to understand our branches and members and determine realistically how such a plan should be approached. After giving a brief presentation about the state of our branches from my perspective, I would like to get your thoughts as to branch or member factors that should guide the process. I seek direct, straight forward and honest discussion. No one wants to spend hours, days, or weeks creating a plan that will never be followed. We are all too busy to waste time in that manner. Your guidance and insights are vital to this process.

I look forward to our upcoming meeting and getting your assistance and thoughts.

Best

Rich Carlston