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| BMRC 4th Quarter Call | Friday, November 1, 20193:00 pm -4:00 pmConference Call/WebEx |

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| Facilitator: | Karina Davidson  | Type of meeting: | Conference Call/WebEx |
| Dial-in: | +1-510-338-9438 | Passcode: | 795 601 197 |

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| Attendees: |  |

# Agenda & Minutes

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| Agenda item: | Vote to amend Bylaws (10 minutes) |

#### Discussion:

#### The Council can approve amendments to the Bylaws over conference calls

#### The Council can include members who serve as editors and society presidents

| Action items | Person responsible | Deadline |
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| Agenda item: | Budget discussion (15 minutes) |

#### Discussion:

#### Update on budget discussions

#### Opportunity to discuss budget line-items

| Action items | Person responsible | Deadline |
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| Agenda item: | Discuss officer nominations/election (10 minutes) |

#### Discussion:

#### Terms to begin 1/1/2020

| Action items | Person responsible | Deadline |
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| Agenda item: | 2020 Meetings (10 minutes) |

#### Discussion:

#### Discuss proposed in-person meeting and writing workshop

| Action items | Person responsible | Deadline |
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| Agenda item: | Virtual Issue Idea – Tracey (15 minutes) |

#### Discussion:

| Action items | Person responsible | Deadline |
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| Parking Lot: | Author naming (Time Permitting) |

#### Discussion:

| Action items | Person responsible | Deadline |
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