ABC/CBM Committee Report

Meeting Date: September 5, 2026

Attendance

Voting members present: Charlie H. (Chair), Dove H., Marion M., Staci W., Mary Jo, Mona C., Buddy S., and Carmen B.

Guests and prospective members: Jim R., a past ABC chair who is considering renewed committee service, and Channen S., who attended as a guest.

Meeting Summary

- Administrative approvals. The meeting agenda was approved without changes. The August 15 committee report was accepted without correction and authorized for posting on the website. The committee also welcomed Carmen B. back as a full voting member, waiving the usual attendance period in recognition of her prior service and experience.
- September CBM agenda and staffing. The September 26 agenda remains stable, with no requested changes to the approved time blocks. Updated staffing includes two conference co-chairs and an experienced primary parliamentarian; remaining conference-support positions will be confirmed with prior volunteers. Trustee ratification remains on the agenda following confirmation from the Board.
- Agenda prioritization. Because all identified business fits within the eight-hour schedule and there is no overflow requiring delegate prioritization, the committee agreed that a pre-conference prioritization survey is not needed for this CBM.
- Sustainability presentations. The committee reviewed the planned presentation on separating conference procedures from the OPPM and the broader Sustainability presentation on volunteer capacity and service-resource constraints. The presentation concept was supported, with additional work authorized on the breakout-room questions. The preference is to use fewer, broader questions so delegates have more time for meaningful, solution-focused discussion.