

Agenda: BOD Meeting, Wednesday, August 3, 2011
Country Inn and Suites
4635 West Henrietta Road, Rochester NY
7:00-10:00 pm

- 7:00 Arrivals, Free Discussion
7:05 Call to order & Secretary takes roll
7:10 Approval of Minutes from April meeting
7:15 Financial Report
7:20 Report on any actions taken by Executive Committee since last meeting
- Approval of Convention Map Grant of \$1000 for Trail-O Champs map
- Approved change of date and venue for 2012 Trail-O Champs

7:30 Items for Board approval

1. Approval of credentials committee for AGM - Donna Fluegel
2. Any Competition Bids - Peter Goodwin
2012 United States Ski Orienteering Championships

Discussion Items

- 8:00
3. Volunteer Survey Form ACTION ITEMS - Frank Kuhn
Follow-up from last meeting - did people get these in?
 4. Discussion of reports for the AGM - Glen, Clare, Phil
 5. Strategic Plan and Action Plan progress to date - Glen
 6. Green Course - X and Y - Peter (time permitting)
 6. Discussion of WOC2018 (time permitting)
 7. Discussion of 2012 Budget (time permitting)

Adjournment

2011 Future Meeting Dates

October	Oct 21-23	CSU A-meet (S/M/L Champs)
---------	-----------	---------------------------

Agenda: BOD Meeting, Thursday, August 4, 2011
Cornell University Cooperative Extension (CCE)
249 Highland Ave., Rochester, NY
Time: 9:00-10:00 pm

9:00 Call to order

Motion to delay Approval of Minutes of August 3 meeting to next BOD meeting

9:05 Action Items:

1. Election of temporary chairperson and secretary
2. Discussion and vote on makeup of the Executive Committee
3. Election of President (who then takes over the meeting)
4. Election of remaining officers
5. Resolution to change signers on Bank Accounts

9:30 Discussion Items

6. Welcome new members to the BOD and answer any questions
7. Discussion of taskings and assignments for all board members
8. Discussion of meeting calendar for next year
Fall meeting (budget) - Oct. 21-23 CSU A-meet (S/M/L Champs)

Other currently scheduled A-meets in the next year:

Jan 28-Feb5	BAOC Ski-O WC/WRE
Mar 30-Apr 1	OCIN Flying Pig
Apr 13-15	GAOC S/M/L/Trail Champs
Apr 21-22	COC IS/IC Champs
May 5-6	West Point
Oct. 19-21	DVOA NA Champs

A short closed Board session will follow

Adjournment