

Agenda: BOD Meeting, April 16, 2011
2:00 pm - 5:00 pm
Hilton Garden Inn, 6070 Monterey St., Gilroy, CA

- 2:00 Arrivals, Free Discussion
- 2:05 Call to order & Secretary takes roll
- 2:10 Approval of Minutes from January and February Teleconference meetings
- 2:15 Financial Report
- 2:20 Report on any actions taken by Executive Committee since last meeting
 - Authorization for Phil Martineau to open credit card account for Executive Director use

Items for Board approval

- 2:25 1. Bylaws Proposals - Clare Durand
- 2:35 2. Reserve Policy - Phil Martineau
- 2:45 3. Approval of 990 Tax Filing Documents - Phil Martineau
- 2:50 4. Competition Bids - Peter Goodwin
 - BAOC Bid for 2012 World Cup
- 5. Volunteer Survey Form ACTION ITEMS - Frank Kuhn

Discussion Items

- 3:00 5. Starts and Membership Discussion
- 6. BOD Recruitment

5:00 Adjournment

2011 Future Meeting Dates

First week of August Orienteering USA Convention (ROC)
October Oct 21-23 CSU A-meet (S/M/L Champs)