

Agenda: BOD Meeting, January 15, 2011
Telephone Conference
4:00 - 5:30 pm EST

- 4:00 Call in to conference
4:05 Call to order & Secretary takes roll
4:10 Approval of Minutes from October meeting and November teleconference meeting
4:15 Financial Report
4:20 Report on any actions taken by Executive Committee since last meeting
- Approved NAOC bid for 2012 (DVOA)
- Approved OCIN bid for 2011 Ultra-Long

Items for Board approval

- 4:25 1. Junior Team Rule Changes - Peter Goodwin
4:35 2. Competition bids - Peter Goodwin
GAOC bid for 2012 Trail-O Champs
CSU bid for 2011 S/M/L Individual Champs
IS 2012 bid from COC and discussion of east vs. west IS issue
4:55 3. Proposal for USOF to join IRF (only if I receive additional info before Saturday)

Discussion Items (discussions to be introduced on the phone, with primary board discussion occurring later on via boardnet)

- 5:00 4. Finance Committee Report - Phil Martineau
5:05 5. Board Recruitment - Donna Fluegel
5:10 6. Meeting Calendar - Glen Schorr
5:15 7. Discussion of Strategic Plan Starts goals for 2011 - Pete Dady, Pat Meehan
5:20 8. Discussion of Operating Reserves policy - Greg Lennon
5:25 9. Discussion of recognition awards policy (time permitting) - Clare Durand
5:30 Adjournment

2011 Future Meeting Dates

- April 16 Interscholastic Championships at Pacheco Pass (BAOC)
First week of August Orienteering USA Convention (ROC)
October TBD Oct 8-9 UNO A-meet
Oct 21-23 CSU A-meet (S/M/L Champs?)
Oct 28-30 SLOC (Night and Relay Champs)