

Orient Land Trust Board of Directors Regular ANNUAL Meeting
Seitz Residence - Valley View Hot Springs
Saturday, March 10, 2007 – 10:00 AM

AGENDA

10:00 AM

- I. Record attendance – Betsy Miller
- II. Meeting call to order – Barb Tidd
- III. Changes to Agenda – Barb Tidd
- IV. Minutes from Jan. 13, 2007 regular meeting and executive session – Barb Tidd (DEC)
- V. Questions/comments from guests – Barb Tidd

ED, Officer, and Committee Reports

10:15 AM

- VI. Executive Director's report (including 2007 priority projects list and 3-year plan) – Neil Seitz (FIO, DISC – 40 min.)

10:55 AM

- VII. Secretary's report/Correspondence – Betsy Miller (FIO)

11:00 AM

- VIII. Treasurer's report – John Eiseman
 - a. Income statements, Balance sheet, Cash flow statement (DEC – 20 min.)
 - b. Stats Charts – Chris Miller (FIO – 5 min.)

11:25 AM

- IX. Resource Development Committee report – Lea Bonewell, Acting Chair (FIO - 10 min.)
 - a. Fundraising Plan – Neil Seitz (DEC - 20 min.)

11:55 PM BREAK – 20 min. - Lunch will be provided (along with Presentation on bat natural history - Mark Hayes and Lea Bonewell (FIO)

12:15 PM

- X. Questions/comments from guests – Barb Tidd (FIO – 5 min.)
- XI. Land Management Plan Committee report – Doug Bishop, Chair (DISC, DEC - 20 min.)
- XII. Land Action Plan Committee report – Mark Hayes, Chair (FIO - 10 min.)
- XIII. Board Development Committee report – announce Amy Beatie as Chair following this meeting (Election of Directors to follow - see XVI.c. below)
- XIV. Endowment Temporary Committee report/recommendation of specific community foundation for OLT endowment – John Eiseman (DISC, DEC – 20 min.)

1:10 PM

- XV. **Unfinished business**
 - a. Investment Policy – final document – John Eiseman (DISC, DEC – 25 min.)

1:35 PM

BREAK – 10 min.

- b. **Executive Session** – Neil Seitz (DISC - 30 min.)
 - 1. property line adjustment
 - 2. possible real estate transaction
 - 3. Deputy Director position – strategy to fill position

2:15 PM

XVI. **New Business**

- a. Report on March RV Sport, Boat and Travel Show booth – Mark Hayes (FIO – 10 min.)
- b. Report on CCLT Excellence 2007 Seminar (held 2/12-13/07) – Harold Pratt & John Eiseman (FIO – 15 min.)
- c. Election of Board of Directors – Neil Seitz, Acting Chair of Board Development Committee (DEC – 15 min.)
- d. Election of Officers – Betsy Miller (DEC - 5 min.)

3:00 PM

XVII. **Announcements**

- a. All Board members and officers update bios. for website - send to info@olt.org; staff to update email distribution lists
- b. Free Conference – People and Land in a New Century: A Blueprint for Conservation That Works – April 3-5, 2007, CSU, Ft. Collins
- c. Confirm next meeting date – Saturday, June 9, 2007 at **10 AM** at Seitz residence.
- d. **Everson Ranch Tour** for board (2 hours) – Sun., **June 10**, 9-11 AM Meet at Welcome Ctr.
- e. Building a Better Board one-day seminar – Sun., June 10, 2007 – Chris Miller (DISC)
- f. Work session Sun., June 10 – Chris Miller (DISC)

3:30 PM

- g. Adjourn regular meeting