

Orient Land Trust
Board of Directors Organizational Meeting
March 31, 2001 4:00 PM
Seitz Residence

Agenda

- I. Meeting call to order by the registered agent, Neil Seitz.
- II. Additions or deletions to the agenda.
- III. Attendance recorded.

- Neil Seitz
- Teresa Seitz (present by speaker telephone)
- Douglas Bishop
- Kirk Navo
- Linda Joseph
- James McCalpin

IV. Directors

Neil, Teresa and Douglas named as directors in the Articles of Incorporation appoint by acclamation the following directors:

Kirk Navo - Colorado Division of Wildlife - State of Colorado Government
Director - Term expires March 2003

James P. McCalpin - Geology PhD - Professional Director - Term expires
March 2003

Linda Joseph - Earth Art - Participating Director - Term expires March 2002

V. Election of officers - One year terms

Executive Director -

Chairperson -

Vice Chairperson -

Secretary -

Treasurer -

The registered agent turns the meeting over to the Chairperson who presides over the remainder of the meeting.

VI. Treasurer's Report

A. Paid pledges

B. Unpaid pledges

C.

VII. Unfinished business

- A. Articles of Incorporation and EIN
- B. Transactions to date by founders:
 - Mail box
 - Phone
 - Internet, web & email
 - Legal service
 - Printing 3,000 introductions
 - Setting membership pledge amounts
 - See's Candy
- C. Nominations for fourth At Large Director (Saguache County resident)
- D. Bylaws
- E.

VII. New Business

- A. Corporate seal
- B. Bank account
- C. Accounting period
- D. Change of web and email hosting
- E. Deposit of paid pledges
- F. Thank you reply
- G. Application for public charity status 501(c)(3)
 - Land to be an approved one time "unusual" donation pledge
 - Pledge to collected over 20 years
- H.

VIII. Planning Session

- A. Next door ranch subdivided
- B. Web:
 - Parcel map
 - Directors biography
 - FAQs
 - Minutes
 - Links
- C. Define OLT - exact goals
- D. Timeline - schedule - priorities - tasks
- E. Source list:
 - Ken - spelunk - Heritage Foundation - bird lists

- F. Public outreach:
 - Pamphlet - direct mail
 - Web - URL promotion
 - Newspaper and magazine articles
 - Radio - taped interview
- G. Documentation
- H. Property tax - PILT
- I. Liability
- J. Cooperative Seitz - OLT land agreement
- K. Budget and funding
 - Income: donations - grants - events - sales
 - Expenses: monthly - state land purchase
- L. Partnerships - government - schools - other land trusts
- M. Media opportunities: bats - hydro - spelunk
- N. Programs for public
- O. Special events for members
- P. Recruit volunteers
- Q. Business plan
- R.