

Orient Land Trust  
Board of Directors Annual Retreat Meeting  
October 7, 2001 10:00 AM  
Seitz Residence

**Agenda**

I. Meeting call to order.

II. Additions or deletions to the agenda.

III. Attendance recorded.

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

IV. Treasurer's Report

- A. Paid pledges (Donations)
- B. Unpaid pledges
- C. Accounting report to date
- D.

V. Old business

- A. Form 1023 - Application for public charity status 501(c)(3)
- B.

VII. New Business

- A. Bylaw changes which reflect moving the government directors to an advisory committee as recommended by the Division of Wildlife, renaming At-Large Directors to Core Directors and opening four director positions (now called At-Large). Also note that all terms are three years with one third expiring every year and listing the base trust property as not sellable
- B. Transition of Kirk Navo to state advisory committee
- C. Small letter insert to be mailed with Valley View Hot Springs fall newsletter
- D. Process of adding new directors
- E.

VIII. Planning Session

- A.

