

Orient Land Trust
Board of Directors Regular Meeting
January 26, 2002 10:00 AM
Seitz Residence

Agenda

I. Attendance recorded

___ Neil Seitz, Director
___ Teresa Seitz, Director
___ Douglas Bishop, Director
___ Linda Joseph, Director
___ James McCalpin, Director
___ Kirk Navo, Colorado DOW Liaison
___ Sonia Walter, Secretary

Guests

II. Meeting call to order and declaration of quorum.

III. Additions or deletions to the agenda.

IV. Reading and approval of December 2 minutes

V. Treasurer's Report

- A. Approve December 2 Treasurer's Report
- B. Donations & Pledges 2001
- C. 2002 Donations to date
- D. Proposed budget for 2002
- E.

VI. Unfinished business

- A. Nominations for vacant directors positions
Eight applicants for four positions
- B. Form 1023 - Application for tax-exempt status 501(c)(3)
 - 1. Donald Hopkins legal opinion
 - 2. Board Future Activities
 - 3.
- C.

VII. New Business

- A. Pamphlet
- B. Colorado Natural Areas Program
- C. Email Addresses for directors
- D.

VIII. Planning Session

- A.

IX. Next Meeting and Adjournment