

Orient Land Trust

Board of Directors Regular Meeting  
October 13, 2002 , 9:00 AM  
Seitz Residence - Valley View Hot Springs

AGENDA

I. Record Attendance

___	Neil Seitz	___	Chris Miller	Guests:
___	Teresa Seitz	___	Harold Pratt	
___	Douglas Bishop	___	Linda Joseph	
___	James McCalpin	___	Robin Byers	

II. Meeting call to order - Linda Joseph

III. Changes to the agenda - Linda Joseph

IV. Approve Minutes from August 11, 2002 meeting - Linda Joseph

VI. Treasurer's Report - Terry Seitz

A. Donations / pledges

B. Expense Report

C. Approve bills

VII. Unfinished Business

A. Draft OLT Lease Terms - Neil Seitz

Insurance, liability, and indemnification issues

BREAK (10 min)

B. Job Descriptions & Contracts, Hiring procedure -

Linda Joseph

C. Computer communications / electronic forum -

Chris Miller

D.

VIII. New Business

A. Opening on OLT Board

B.

C.

IX. Schedule Next Meeting - Linda Joseph

Adjourn