

## **Orient Land Trust**

Board of Directors Meeting  
**Sunday, May 11, 2003 - 9:00 AM**  
Seitz Residence - Valley View Hot Springs

### **AGENDA**

- I. Record Attendance - Sonia Walter
  
- II. Meeting call to order - Linda Joseph
  
- III. Changes to the Agenda - Linda Joseph
  
- IV. Approve Minutes from March 2, 2003 meeting - Linda Joseph
  
- V. Questions from guests - Linda Joseph
  
- VI. Treasurer's report - Terry Seitz
  - A. Income and Expenses
  - B. Balance
  - C. Bills
  - D. Change budget to allow for June solicitation
  
- VII. Unfinished Business
  - A. Fundraising - Neil Seitz
    - 1. Fireworks
    - 2. Land acquisition - ranch and other properties.
  - B. Membership (2004 Donation and Admission Policies) Committee Report - Rob Zabrecky
  - C. Windial/OLT.org website - Neil Seitz
  - D. CNAP Draft Articles of Designation - Terry Seitz
  
  - 10 minute break --
  
- VIII. New Business
  - A. Set regular meeting dates
  - B. 2004 Estimate Draft Budget - Neil Seitz
  - C. Program and Fundraising Director (PFD) - Neil Seitz
    - 1. Approve job description

D. New committee activation

E. Floristic inventory of OLT (Jim Erdman) - Terry Seitz

IX. Adjourn Regular Meeting