

Orient Land Trust, Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, July 12, 2003 - 9:00 AM,

AGENDA

9:00 AM Breakfast

9:30 I. Record Attendance

II. Meeting call to order - Linda Joseph

III. Changes to the Agenda - Linda Joseph

IV. Approve Minutes from May 11, 03 meeting - Linda Joseph

9:40 V. Questions from guests - Linda Joseph

10:00 VI. Treasurer's report - Terry Seitz

A. Income and Expenses

B. Balance

C. Bills

10:15 VII. Unfinished Business

A. Fundraising

1. On-Line Fundraising – i.e. BuyForCharity.com – Jim McCalpin - 10 min.

2. Philanthropy Days report – Neil & Terry Seitz - 5 min.

B. Membership (2004 Donation and Admission Policies) – Rob Zabrecky - 10 min.

C. Program and Finance Director (PFD) progress report - Neil Seitz - 20 min

11:00 ~~ 10 Minute Break ~~

11:10 VIII. New Business

A. Planning for VVHS transition to OLT - Neil Seitz, Linda Joseph - 25 min.

B. OLT Policy & Procedure Development – Linda Joseph - 15 min.

C. New Committee activation – Terry Seitz , Linda Joseph - 10 min.

D. Adding credit card capability to web site - Neil Seitz - 5 min.

E. Meeting of San Luis Valley Land Trusts – Jim McCalpin - 5 min.

F. LTA Southwest Conference - Neil & Terry Seitz, Michelle Kirsch - 10 min.

G. Crestone Music Festival, OLT booth: assistance needed – Sonia Walter - 5 min.

12:25 IX. Confirm next meeting date: September 13, 2003.

12:30 X. Adjourn