

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, March 12, 2005 – Noon

AGENDA

12:00 PM

- I. Record attendance – Laura O’Leary
- II. Meeting call to order – Rob Zabrecky
- III. Changes to agenda – Rob Zabrecky
- IV. Approve minutes from January 13 conference call meeting – Rob Zabrecky
- V. Approve minutes from January 8, 2004 meeting – Rob Zabrecky
- VI. Questions/comments from guests – Rob Zabrecky

12:15 PM

- VII. Correspondence & PFD report – Laura O’Leary

12:35 PM

- VIII. Treasurer’s report – Ewan O’Leary
 - a. Income statement
 - b. Balance sheet
 - c. Cash flow statement

1:00 PM

- IX. Unfinished business
 - a. Fundraising Committee update – Barb Tidd
 - b. Auditor decision – Terry Seitz and Ewan O’Leary
 - c. Bishop property update – Neil Seitz and Doug Bishop
 - d. Essen property update – Neil Seitz
 - e. Onsite vendor policy – Terry Seitz
 - f. Cash asset balance in OLT checking account – Neil Seitz
 - g. Property and liability insurance update – Neil Seitz

2:00 PM

- X. New Business
 - a. Long range planning facilitation – Barb Tidd
 - b. Electronic board communication and voting – Barb Tidd
 - c. Election of new board members – Barb Tidd
 - d. Election of officers – Laura O’Leary

3:00 PM

- XI. Confirm next meeting date – Saturday, May 14, 2005 at Seitz residence and discuss need for accommodations for July and September meetings
- XII. Adjourn regular meeting