

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, May 14, 2005 – Noon

AGENDA

12:00 PM

- I. Record attendance – Laura O’Leary
- II. Meeting call to order – Barb Tidd
- III. Changes to Agenda – Barb Tidd
- IV. Approve Minutes from March 12, 2005 annual meeting – Barb Tidd
- V. Questions/comments from guests – Barb Tidd

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ED, Officer, and Committee Reports

12:15 PM

- VI. Executive Director’s report (including correspondence) – Neil Seitz

12:35 PM

- VII. Treasurer’s report – Ewan O’Leary
 - a. Income statement
 - b. Balance sheet
 - c. Cash flow statement
 - d. Auditor update

1:00 PM

- VIII. Fundraising Committee report – Laura O’Leary, Acting Chair

1:05 PM

- IX. Unfinished business
 - a. Creation of Endowment – Neil Seitz
 - b. Possible property acquisition update – Neil Seitz

- c. Onsite vendor policy update – Terry Seitz
- d. Property and liability insurance update – Neil Seitz
- e. Electronic board communication and voting – Barb Tidd: announcement; further report postponed to July meeting

BREAK: Before or after the following:

2:00 PM

- f. Strategic planning facilitation – Barb Tidd (Rob to act as Chair)

3:00 PM

X. New Business

- a. Revise Mission Statement – Mia Foster
- b. Revise Goals listed under Mission Statement – Mia Foster
- c. Change name of Nominating Committee to Board Development Committee – Chris Miller
- d. Nominating/Board Development Committee - broaden functions – Chris Miller
- e. Adoption of Board Governance Model – Chris Miller
- f. Adoption of LTA's revised standards and practices – undesignated
- g. Change name of Fundraising Committee to Development Committee – Barb Tidd (Rob to act as Chair)
- h. Incentives for Board member volunteers – Mia Foster

4:30 PM

- XI. Confirm next meeting date – Saturday, **July 2**, 2005 at Noon at Seitz residence. Discuss need for accommodations for September and November meetings
- XII. Adjourn regular meeting