

Orient Land Trust Board of Directors Regular Meeting
Seitz Residence - Valley View Hot Springs
Saturday, December 8, 2007 – 10:00 AM

AGENDA

10:00 AM

- I. Record attendance – Betsy
- II. Meeting call to order – Chris
- III. Changes to Agenda – Chris
- IV. Minutes from September 8, 2007 regular meeting and executive session – Chris (DEC) **pages 3 - 8**
- V. Questions/comments from guests – Chris

10:15 AM

- VI. **Executive Session**
 - a. Finalization of the Founders' Donation – Doug (DEC – 60 min)

11:15 AM (Break – 10 min.)

11:25 AM Return to Regular Meeting

ED, Officer, and Committee Reports

- VII. Secretary's report/Correspondence – Betsy (FIO – 5 min. **Note for record email vote regarding property re-appraisal.**)
- VIII. Executive Director's report – Neil (FIO – 40 min.) **pages 9 - 10**
- IX. Treasurer's report – John
 - a. Income statements, Balance sheet, Cash flow statement, Grant report (DEC – 20 min.) **pages 11 - 20**
 - b. Restricted Funds & Cash Investments - Neil (FIO – 5 min.) **(See new business item by John as well) page 21**
 - c. Stats Charts – Chris (FIO – 5 min.) **pages 22 - 27**

12:45 PM LUNCH BREAK – 60 min

Brunch Buffet – Terry

Raffle Ticket Drawing – Terry is licensed raffle manager

1:45 PM

- X. Questions/comments from guests – Chris (FIO – 5 min.)
- XI. Committee reports – Each Chair if there is cause (FIO - 10 min.)
 - a. Board Development Committee – Amy **page 28**
 - b. Resource Development Committee – Lea (Outreach report) **pages 29 - 30**
 - c. Temporary Endowment Committee: Endowment Fund Declaration and vote to accept declaration – Greg (DES – 30 min.) **pages 31 - 38**
 - d. Land Management Plan Committee (Post Lease Plan) – Doug **(Excluding mine transfer discussion)**
 - i. LTA Rally Review – Dan

- ii. OLT board members becoming individual members of the Land Trust Alliance - Barb Tidd
- e. Land Action Committee -- Mark
- f. Investment Committee – John
- g. Outreach Committee – Don or Rob, or Dan? **(Kill committee?)**

3:15 PM (Break – 10 min.)

XII. **Unfinished business**

- a. LTA Standards and Practices #12 – Greg (Postponed until Mar 2008)
- b. **LTA TURNED OVER TO GREG FOR AN ANNUAL REVIEW?**
- c. OLT Gift Acceptance Policy and vote to accept policy – Greg (DEC 15 min.) **pages 39 - 45**
- d. Planned Giving Program and vote to approve program – Greg (DEC - 20 min) **pages 46 - 47**
- e. Investment Policy V.5 – John (DEC – 10 min.) **pages 48 - 57**

4:00 PM

XIII. **Executive Session**

- a. Executive Session - Personnel matter - 10 Minutes

XIV. **Announcements**

- a. Confirm Sunday's agenda – 9:00 AM
- b. Confirm annual meeting date – Saturday, Mar 8, 2008 at **10 AM** at Seitz residence.
- c. Adjourn regular meeting