

Orient Land Trust Board of Directors Annual Meeting
Seitz Residence – Valley View Hot Springs
Sunday, **March 9, 2008 – 9:00 AM**

AGENDA

9:00 AM

I. New Business

- a. Approve OLT Board Secretary's Job Description – Chris (DISC, DEC – 10 min.)
- b. Online Reservation System (ORS) status – Neil / Chris (DISC – 5 min.)
- c. Mark Hayes resignation
- d. Election of Board of Directors – Board Development Committee – Amy (DEC – 15 min.) Doug and Kai will be recommended for re-election.
- e. Election of Officers – Betsy (DEC - 10 min.)
- f. Consider moving BoD meetings to 3rd Saturday of the month – Chris (DISC, DEC – 10 min.)
- g.

II. Executive Session

- h. Director's Surveys and Board Self-Evaluations – Amy (DISC, 20 min.)

11:30AM

III. Announcements

- i. All Board members and officers update bios. for website - send to info@olt.org; staff to update email distribution lists
- j. Confirm next meeting date – **Saturday, June 14, 2008 at 10 AM** at Seitz residence.
- k. Adjourn regular meeting