AGENDA:
Orient Land Trust (OLT) Board of Directors Annual Meeting
Seitz Residence adjacent to the OLT Welcome Center
Saturday, July 17, 2010, 9:00 AM

I. Record Attendance – Barb
II. Meeting Call to Order – Dan
III. Changes to Agenda – Dan
IV. Approve Special Session Meeting Minutes from June 4, 2010 – Dan (DEC)
V. Questions/Comments from Guests – Dan

Election of Directors & Officers
Continue 9:15 AM
VI. Election of Directors – Barb (DEC – 5 min.)
   A. Mike Blevins
   B. Dan Jones
   C. Harold Pratt
VII. Election of Officers – Barb (DEC – 5 min.)
   A. President/Chair (Dan Jones)
   B. Vice Chair (Mike Blevins)
   C. Treasurer (John Eiseman)
   D. Secretary (Barb Tidd) – Dan

ED, Officer & Committee Reports
Continue 9:25 AM
VIII. Land Conservation Specialist Report – Dan for Amy (FIO – 5 min.)
IX. Board Chair Report – Dan (FIO – 5 min.)
X. Secretary’s Report/Correspondence – Barb (FIO – 5 min.)
XI. Treasurer’s Report – John
   A. Income Statements, Balance Sheet, Cash Flow Statement (DEC – 10 min.)
   B. Update on 2010 budget (FIO – 10 min.)
   C. Stats Charts – Barb (FIO – 5 min.)

Break – 10 min.
Resume 10:15 AM
XII. Committee Reports – (45 min.)
    Formalize temporary merging of LAC and LMP – Dan (DEC – 5 min.)
    A. Board Development – Dan (10 min.)
       i. Position description update (DEC)
       ii. Harold as chair (DEC)
    B. Investment – John (5 min.)
    C. Land Action – Marilyn (5 min.)
    D. Land Management – Doug (5 min.)
    E. Resource Development – Paul (10 min.)
    F. Steam Room – Mike (5 min.)
XIII. Finalizing Strategic Plan – Harold (DISC/DEC – 55 min.)
XIV.  Signing: Directors and Officers sign positive affirmation of ethics – Barb (5 min.)

**12:00 Noon Lunch – 2 hrs. at the Pavilion**
Free Picnic Lunch from Noon-1 PM followed by Q&A with Members until 2 PM

**Business**
Resume 2:00 PM

XV.  Unfinished Business
A.  Comprehensive Bylaw Overhaul – Harold/Barb (DISC/DEC – 15 min.)
B.  Naturism
   i.  Sauna and clothing – Dan/Keno (FIO/DISC – 10 min.)
   ii. Promotional opportunities – Dan/Keno (FIO/DISC – 15 min.)
   iii. Affirmation of Naturist Deed Restriction – Dan (DEC – 5 min.)
C.  Site Planning – Dan (DISC – 10 min.)
D.  Policy Revisions
   i.  Baseline Documentation Report Policy – Barb (DEC – 5 min.)
   ii. Conservation Criteria for Acquisition Policy – Barb (DEC – 5 min.)
   iii. Conservation Easement Amendment Policy – Barb (DEC – 5 min.)
   iv. Conservation Easement Monitoring and Enforcement Policy – Barb (DEC – 5 min.)
   v.  Records Policy – Barb (DEC – 5 min.)

XVI.  New Business
A.  New Policies
   i.  Budget Adherence Oversight – John/Harold (DISC/DEC – 15 min.)
   ii. Conservation Land Transaction Policy – Barb (DISC/DEC – 10 min.)
   iii. Board Approval of Land Transactions Policy – Barb (DISC/DEC – 10 min.)
   iv. Audit Review Policy – Barb (DISC/DEC – 10 min.)
B.  Resolutions pertaining to new ED – Dan (DEC – 5 min.)
   i.  Authorized signatory on bank accounts
   ii. Debit card authorizations
   iii. Signatory for NRCS and other contracts
C.  Approaches to Fundraising – Dan (FIO/DISC – 10 min.)

XVII.  How did we do today? Self-examination on our governance – Dan (FIO – 5 min.)

XVIII.  Announcements
   b.  Possible Sand Dunes tour on October 17, 2010

**Break – 10 min.**
Resume 4:35 PM

XIX.  Executive Session
A.  Approve Executive Session Meeting Minutes from April 17, 2010 and June 4, 2010 – Dan (DEC)
B.  Personnel & Operations – Dan (DISC – 1 hr, 25 min.)

Adjourn – 6:00 PM