

## Agenda

# OPTIMIST INTERNATIONAL

## BOARD OF DIRECTORS MEETING

International Headquarters  
St. Louis, Missouri

April 10-11, 2015

### Friday – April 10, 2015

- a.m. 8:00
1. **Reconvene Meeting from February 23, 2015 Teleconference**
    - a. Invocation/Pledge/Toast
    - b. Recitation of Mission Statement  
“By providing hope and positive vision, Optimists bring out the best in kids.”
    - c. Appointment of Parliamentarian
  2.
    - a. Adopt Consent Agenda (attached)
    - b. Adopt Agenda
  3. President’s Report (*Garner*)
  4. President-Elect’s Report (*Bruns*)
  5. **RECESS** for OIYPF Meeting
  6. Executive Director’s Report (*Ellerbe*)
  7. Tennessee Club Assignments (*Ellerbe*)
- 10:00 **BREAK**
8. Optimist International Foundation Report (*Betts*)
  9. Canadian Children’s Optimist Foundation Report (*Merriam*)
  10. Audit & Finance Committee Report (*Lucas*)
- noon **RECESS** for **LUNCH** (*Lunchroom*)
- p.m.
11. Activities Committee Report (*Larivee*)
  12. Governance Committee Report (*Doyle*)

3:30            **BREAK**

13.    Ad Hoc & Convention Committee Report (*Vaughn for Allen*)

14.    Membership Committee Report (*Weinsoff*)

5:30            **RECESS**

**Saturday – April 11, 2015**

a.m.    8:00            15.    Marketing Committee Report (*Butler Mona*)

16.    Candidate Qualifications Committee Report (*Thomas for Sievers*)

17.    Field Reps/BOE (*Phillips*)

18.    Midwestern Ontario District Requests (*Governor Elaine McLaren*)

19.    Club Fitness Committee Report (*Monschein for Reyling*)

20.    New Club Building Committee Report (*Hillman*)

11:00           **ADJOURN**