

Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

International Headquarters
St. Louis, Missouri

December 9-10, 2011

Thursday, December 8, 2011

- a.m. Arrivals as close to Noon as possible
- p.m. 2:00 Board Discussion Meeting (Boardroom)
a. Executive Session
- 9:00–11:00 Hospitality in President's Suite (Room TBD)

Friday – December 9, 2011 (President's Office) (7:30 a.m. Continental Breakfast)

- a.m. 8:00 Joint OI/OIF/OIFC Meeting – Attendees:
OI: President Jack Creswell, President-Elect J.C. St-Onge
OIF: President Frank Ruman, President-Elect Roger C. Vaughan
CCOF: President Max Wood, President, President-Elect Luc Dubois
OI Executive Director Benny Ellerbe
OI Associate Executive Director Dennis Osterwisch
OIF Executive Director Judi Smith
CSC: Jacques Pelland, Executive Director

Friday – December 9, 2011 (Boardroom) (7:30 a.m. Continental Breakfast)

- a.m. 9:30
1.
 - a. Invocation/Pledge/Toast
 - b. Certificates of Office (*Creswell*)
 - c. Recitation of Mission Statement
 - d. Appointment of Parliamentarian
 2.
 - a. Adopt Consent Agenda (*attached*)
 - b. Adopt Agenda
 3. President's Report (*Creswell*)
 - a. Resolution Adopted by Delegates

4. 2010-2011 Administrative Year's Performance (*Rodgers*)
5. President-Elect's Report (*St-Onge*)
6. Executive Director's Report (*Ellerbe*)
 - a. Pension Trustees Report

BREAK

7. Membership Committee Report (*Prillaman*)
8. Leadership Development Committee Report (*Reyling*)

noon

RECESS for Lunch – (Lunchroom 1st floor) – Board Photo after lunch

p.m. 1:00

9. Optimist International Foundation Report (*Ruman*)
10. Canadian Childrens Foundation Report (*Wood*)
11. Joint OI/OIF/OIFC Committee Meeting Report (*Ellerbe/Smith*)
12. Audit & Finance Committee Report (*Templin*)
 - a. Conflict of Interest Forms (Board Policy I-105) Must be adopted by the Board
 - b. Reaffirmation of Board Fiscal Responsibility (Policy I-70)
 - c. Friend of Optimist Golf (from September 29th teleconference)
 - d. Friend of Optimist Program (*Goldman*)
 - e. Fidelity Card (*St-Onge*)

2:00 (time certain)

13. Auditor's Report (*Open Session*)- arrive at 1:00 (need 1 hour 15 min)
(*Judith E. Murphy CPA, Partner and Ted Williamson, CPA, Manager – Rubin Brown*)
 - a. Executive Session
14. Audit & Finance Committee Report (*cont'd*)

BREAK

15. JOOI President's Report (*Bourgeois*)
16. JOOI Committee Report (*Brose via Skype**)
17. Activities Committee Report (*Scirto-Sullivan via Skype**)
18. Convention Committee Report (*Allen*)
19. New Club Building Committee Report (*Oliver*)

5:00

RECESS

6:30

Board Only Dinner –Tenderloin Restaurant

(Reservations under “OI”)
9:00–11:00 Hospitality in President’s Suite (Room TBD)

Saturday – December 10, 2011 (Boardroom)

(7:30 a.m. Continental Breakfast)

- a.m. 8:30 20. District Administration Review (*Creswell*)
21. Presidents’ Reps to Districts (*Creswell*)
22. Atlantic Northeast District Name Change (*District Request*)
23. Recognition Policy ICD-135 (*Kondrasuk*)
- 24.
- 25.
- 26.
27. Vice President Communications – Per Policy I-128 (*Creswell*)

Noon **ADJOURN/RECESS and LUNCH** (Lunchroom 1st floor)

Saturday – December 10, 2011 (Boardroom)

a.m. Youth Programs Foundation Meeting (see attached Agenda)

p.m. Departures

Mission Statement

By providing hope and positive vision, Optimists bring out the best in kids.

* All International Committee Chairs to report via Skype unless otherwise specified or required to attend the meeting in person.