

Agenda

OPTIMIST INTERNATIONAL

BOARD OF DIRECTORS MEETING

International Headquarters
St. Louis, Missouri

December 4-5, 2015

Thursday, December 3, 2015 - Arrivals

p.m. 2:00	Board Discussion Meeting (see separate Agenda)
6:00	Dinner on Own – TBD
9:00–10:30	Hospitality in President’s Suite (Room TBD – Subject to Change)

Friday, December 4, 2015 (Boardroom) Business Dress (6:30 a.m. Breakfast at Hotel – use vouchers - confirm)

a.m. 8:00	1. a. Invocation/Pledge/Toast b. Recitation of Mission Statement “By providing hope and positive vision, Optimists bring out the best in kids.” c. Certificates of Office (<i>Bruns</i>) d. Appointment of Parliamentarian
	2. Adopt Consent Agenda (attached)
	3. Adopt Agenda
	4. President’s Report (<i>Bruns</i>) a. Resolution Adopted by 2015 Delegates - referred to Marketing Committee
	5. 2014-2015 Administrative Year's Performance (<i>Garner</i>)
	6. President-Elect’s Report (<i>Kondrasuk</i>)
	7. JOOI President’s Report (<i>Clemente</i>)
	8. Executive Director’s Report (<i>Ellerbe</i>)
10:00	BREAK

9. Optimist International Foundation Report (*Finn*)
 10. Canadian Children's Optimist Foundation Report (*Berthiaume*)
 11. Audit & Finance Committee Report (*Graves*)
 - a. Conflict of Interest Forms (Board Policy I-105) Must be rec'd by the Board
 - b. Reaffirmation of Board Fiscal Responsibility (Policy I-70)
 - c. Budget Review
 - d. Steering Committee Report
- noon **RECESS** for Lunch (*Lunchroom*) – Board Photo after Lunch
- p.m. 1:30 12. Audit & Finance Committee Report (*cont'd*)
 13. Marketing Committee Report (*Prillaman*)
 14. New Club Building Committee Report (*Schuette for Phillips/Morrow*)
 15. Membership Committee Report (*Fetter for Plater*)
 16. Bylaws Amendments Tabled to 2016 Convention (*Garner*)
 - a. Youth Clubs as Optimist Members (Issue 6)
 - b. District Officer Replacements (Issue 9)
- 4:00 **BREAK**
17. Regional Realignment (*Ellerbe*)
 18. Convention Committee Report (*J. Lloyd*) via Skype
 19. Leadership Development Committee Report (*Weinsoff*) via Skype
 20. Ad Hoc Awards Committee Report (*Garner*)
 21. Activities Committee Report (*Haynes*) via telephone
- 6:15 **RECESS**
- 7:00 Board Only Dinner –Zia's Restaurant
(Reservations under "OI")
- 9:00–10:30 Hospitality in President's Suite (Room TBD – Subject to Change)

Consent Agenda

OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING International Office – St. Louis, Missouri

December 4-5, 2015

1. Approval of Board Meeting Minutes and E-Ballots:

July 8, 2015 – Refer to Minutes

Eballot August 20, 2015

That effective October 1, 2015, the name of the combined Tennessee and Arkansas Districts will be named the TennArk District.

Eballot August 24, 2015

That the Board of Directors approve the DMM District's request to hold a special convention at their 1st quarter meeting on October 17, 2015 for considering bids for their 2017 convention.

Eballot September 2, 2015

That the Board of Directors approve a letter of offer of \$900,000 (or lower) with a 60 day due diligence for the Pritchard Farm property, and contingent upon the sale of the Lindell Blvd building.

Eballot September 7, 2015

That the Board of Directors approve the appointment of Mark Harris as the 2015-16 Vice President of the Mid Atlantic Region of Optimist International

Videoconference September 14, 2015 – Refer to Minutes

Eballot September 15, 2015

That the Board of Directors approve the Iowa District's request for a special convention on October 23-24, 2015 to receive bids for the 2017 District Convention meeting.

Eballot September 22, 2015

That the International Board of Directors approve the merger of the Optimist Clubs of ANN ARBOR, MI (17015) and ANN ARBOR-BFT, MI (17045) - (Charter of 17015 to be dropped without penalty), with its merged Club number as 17045 and adopted name and Bylaws under the OPTIMIST CLUB OF ANN ARBOR-BFT.

Eballot October 5, 2015

That the Board of Directors offer \$900,000 (an increase of \$5,000 from the original offer) for the building on Pritchard Farm Road, 45 days for inspection, 15 days for close, and contingent on the sale of the Lindell Blvd building.

Eballot October 13, 2015

That the Optimist International Board of Directors authorizes a "Season of Giving" membership incentive (waiver of \$15.00 new member fee) for the months of December 2015 and January 2016.

Videoconference October 29, 2015 – Refer to Minutes

Eballot November 10, 2015

That the Board of Directors approve a \$2/year District Dues increase for the Pacific Southeast District, effective October 1, 2015. This will increase the District dues from \$14 per member per year to \$16 per member per year.

Eballot November 17, 2015

That the Board of Directors approve a \$2/year District Dues increase for Alabama Mississippi District, effective October 1, 2015. This will increase the District dues from \$12 per member per year to \$14 per member per year.

Teleconference – November 23, 2015

Motion to approve a 3 month extension from November 27, 2015 to February 27, 2016 for the purchase agreement.

Motion adopted

That the Board of Directors direct the International Governance Committee to investigate the possibilities and legalities of adding non-voting corporate individuals to the Optimist International Board of Directors

Motion adopted

That the Board of Directors approve a special convention for the South Carolina District delegates to consider a District Dues increase and for the District to request approval for the International Board of Directors for the dues increase if adopted by the District's delegates.

2. District & Club Fitness Committee Report (*Ganske*)
3. Approval of 2014-2015 Club Charters (*Schuette*)
4. Staff Report (*Pellock*)
5. Vice President Communications – Per Policy I-128