

## Agenda

### OPTIMIST INTERNATIONAL BOARD OF DIRECTORS MEETING

International Headquarters  
St. Louis, Missouri

December 9-10, 2016

#### **Thursday, December 8, 2016** - Arrivals

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

#### **Friday, December 9, 2016** (Boardroom) *Business Dress*

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| a.m. 8:00 | <ol style="list-style-type: none"><li>1. <ol style="list-style-type: none"><li>a. Invocation/Pledge/Toast</li><li>b. Recitation of Mission Statement<br/>“By providing hope and positive vision, Optimists bring out the best in youth, our communities and ourselves.”</li><li>c. Certificates of Office (<i>Kondrasuk</i>)</li><li>d. Appointment of Parliamentarian</li><li>e. Collection of Signed Conflict of Interest Forms</li></ol></li><li>2. Adopt Consent Agenda (attached)</li><li>3. Adopt Agenda</li><li>4. President’s Report (<i>Kondrasuk</i>)<ol style="list-style-type: none"><li>a. Resolution Adopted by 2016 Delegates - referred to A&amp;F Committee</li></ol></li><li>5. 2015-2016 Administrative Year's Performance (<i>Bruns</i>)</li><li>6. President-Elect’s Report (<i>Prillaman</i>)<ol style="list-style-type: none"><li>a. Ad Hoc Strategic Growth Planning Committee Report</li><li>b. Proposal for Ad Hoc Fundraising/Sponsorship Committee</li></ol></li><li>7. JOI President’s Report (<i>Wickham</i>)<ol style="list-style-type: none"><li>a. To report to the YPF on Saturday</li></ol></li></ol> |
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8. Executive Director’s Report (*Ellerbe*)
9. Optimist International Foundation Report (*Crall*)
- 10:00           **BREAK**
- 10:15**       10. Auditor’s Report (*Amy Althoz, Partner and Tim McCarthy, Assurance Services Manager, RubinBrown*) time certain
- a. Executive Session
11. Audit & Finance Committee Report (*Templin*)
- a. Reaffirmation of Board Fiscal Responsibility (Policy I-70)
- b. Budget Review
- c. Oratorical Steering Committee Report
- d. Bylaws Amendment Tabled – Exchange Rate  
  with Report from Ad Hoc Exchange Rate Committee
- e. Resolution Adopted by Delegates – Club Tier Structure
- f. South Carolina District Dues Increase Request
- noon               **RECESS** for Lunch (*Lunchroom*) – Board Photo after Lunch
- p.m.    1:30           12. Audit & Finance Committee Report (*cont’d*)
13. Canadian Children’s Optimist Foundation Report (*Strickland*)
14. Activities Committee Report (*Brose*) *via telephone*
15. Marketing Committee Report (*Therrien*) *via GoToMeeting*
- 4:00           **BREAK**
- 4:15**       16. Leadership Development Committee Report (*Graves*) *via GoToMeeting – time certain*
17. Membership Committee Report (*Lloyd*) *via telephone*
18. New Club Building Report (*J. Boyd for Oliver*)
19. Convention Committee Report (*Ganske*) *via GoToMeeting*
20. District Policies Review (*Paquette*)
- 6:15           **RECESS**
- 7:00           Board Dinner – TBD  
(Reservations under “OP”)
- 9:00–10:30    Hospitality in President’s Suite (Room TBD – Subject to Change)

**Saturday, December 10, 2016**

- a.m. 8:00 21. Technology Committee Report (*Lewis*) via *GoToMeeting*
- 9:00 22. Vice Presidents' Reports via Teleconference – time certain
- 23.
- 24.
- 25.
- 26.
- 11:00 **ADJOURN**

**11:15 Youth Programs Foundation Meeting** (See separate Agenda)

- Election of Chair: \_\_\_\_\_
- Junior Golf Committee Report (*Margo*)
- Youth Clubs Committee Report (*Cyphers via telephone/Wickham*)
- Audit & Finance Committee Report (*Templin*)

After 2:00 p.m. – Departures

**Chairs Reporting in Person:**

Guy Templin - Finance

**Chairs Reporting via GoToMeeting**

Joanne Ganske - Convention

André Therrien - Marketing

Megan Lewis - Technology

Jan Oord Graves - Leadership Development

**Chairs Reporting via Telephone:**

Don Brose - Activities

Sandy Cyphers – for JOI President's Report

Harry Margo - to YPF for Junior Golf

Janet Lloyd - Membership

**Chairs Not Reporting:**

Rodgers

Monville

Whitaker

Katz

Oliver